

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 180

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FBI

Date: 6/15/61

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via _____

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALISTRIERI, aka
AR

The Milwaukee Sentinel, a daily newspaper, on 6/14/61, carried an article reflecting that PETER BALISTRIERI, Subject's brother and downtown tavern operator, has asked the federal court to restrain IRS and the Justice Department from questioning him about tax liabilities of his taverns until they give him back his books and records. Books and records here involved were obtained by IRS from [redacted] a Milwaukee accountant, and relate to the records of the Tower Tavern and "The Pub", both corporations under which Subject and his brother operated taverns in Milwaukee. Motion seeking the restraining order will be argued before Judge ROBERT E. TEHAN at 9:45 AM, Monday, June 19, 1961.

b6
b7C

On 6/14/61, investigation disclosed that both Subject and CARL DENTICE, through whom he operates a coin operated business, purchase equipment from S. L. London Music Co., Milwaukee. London Co. looks to Subject for payment of all bills, regardless of whether merchandise is sold to Subject or DENTICE. Investigation into this aspect of Subject's business enterprises continuing.

- P -

3 - Bureau (92-3116) (AM)

1 - Milwaukee (94-316)

JEM:ah

(4)

b6
b7C

EX 103
REC-26
JUN 15 4 15 PM '61

75-3116-85
JUN 17 1961



CC * WICK

Approved

JUN 23 1961

Special Agent in Charge

Sent

M

Per

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile- 92-3116

) DATE: 6/15/61

FROM : SAC, MILWAUKEE (94-316)

Attention:

SUBJECT: FRANK PETER BALISTRIERI

☐ Domestic Intelligence Division

☐ Investigative Division

X Special Investigative Division

Name:

Address:

Milwaukee, Wisconsin

b6
b7C

Type of Mail: First Class

Type of Cover: Tracings are not required.

Period Covered: 30 days

Purpose of Cover: Determine individuals with whom ☐ is corresponding.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

☐ is Subject's confidante, business associate ☐

b6
b7C

☐ Subject's business activities ☐ There is no reason to believe that embarrassment of any kind will result from this coverage.

NOTE: This is a request to reinstate a mail cover originally approved by the Bureau 4/12/61.

MAILED 19

JUN 22 1961

COMM-FBI

If authorized:

☒ FD-115 will be directed to Postmaster:

(name)

(address)

b6
b7C

☐ FD-115a will be directed to Postal Inspector: (name)

(address)

2 Bureau (92-3116)
1 Milwaukee (94-316)

EX-113

JEM:bs
(3)

REC-37

NOT RECORDED

25 JUN 16 1961

MAIL ROOM ☒

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

APPROVED

JUN 22 1961

63 JUN 26 1961

F B I

Date: June 27, 1961

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)
 FROM: SAC, MILWAUKEE (94-316)
 SUBJECT: FRANK PETER BALISTRIERI, aka
 ANTI-RACKETEERING

Captain [redacted] Milwaukee Police Dept., today advised Subject had been summoned by the City Attorney's Office, City of Milwaukee, to appear in that office June 27, 1961 to answer to allegations received by that office that Subject's entertainers had been soliciting drinks and acting as "B-girls" in his strip tease night club, the Downtowner. Captain [redacted] did not know the outcome of this inquiry by the City Attorney's Office but advised he would make every effort to keep himself and this office apprised of all developments.

b6
b7c

Subject continues to frequent the apartment of [redacted]
 at [redacted]

P

3 - Bureau (AM) (92-3116)
 1 - Milwaukee (94-316) EX-116

JEM:EL
 (4)

REC-74

92-3116-88

JUN 29 1961

C.C. Wick
 CC-4710

Approved: _____

Sent _____ M

Per _____

Special Agent in Charge

55 1961

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile- 92-3116)) DATE: 6/15/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI

Attention:

☐ Domestic Intelligence Division

☐ Investigative Division

X Special Investigative Division

Name: FRANK PETER BALISTRIERI
3043 N. Shepard Avenue (Residence)

Address: Gallagher's 829 North 3rd Street
Downtown - 340 West Wells, Milwaukee, Wisconsin } Count as 3 covers

Type of Mail: First Class

Type of Cover: Tracings are not required.

Period Covered: 30 days

Purpose of Cover: Ascertain individuals with whom Subject is corresponding, including business and banking connections.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

Subject has been selected for prosecution by Department of Justice in connection with the over-all Criminal Intelligence Program. There is no reason to believe that embarrassment of any kind will result from this coverage.

NOTE: This is a request to reinstate a mail cover originally approved by the Bureau 4/12/61.

MAILED 19

JUN 22 1961

COMM-FBI

If authorized:

☒ FD-115 will be directed to Postmaster:

(name)

(address)

b6

b7C

☐ FD-115a will be directed to Postal Inspector: (name)

(address)

2 Bureau (92-3116)

1 Milwaukee (94-316)

JEM:bs

(3)

MAIL ROOM

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

APPROVED

JUN 22 1961

50 JUN 30 1961

NOT RECORDED

25 JUN 16 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 10 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-10-61 5-51 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

np
FRANK PETER BALISTRIERI, AKA, AR. CONTACTS NOTED DURING [REDACTED] OF
PAST WEEK BEING IDENTIFIED TO DETERMINE RELEVANCY. NONE RELEVANT
THIS FAR. SUBJECT OBSERVED AT GALLAGHER-S, EIGHT TWO NINE NORTH
THIRD TODAY. [REDACTED]

TODAY ADVISED SUBJECT AND CARL DENTICE, OPERATOR OF DENTICE
AMUSEMENT CO., CONTINUE TO DO BUSINESS WITH [REDACTED] BUT STATED
THAT COMPANY OFFICIALS FEEL THEIR HAVING RETAINED THEIR RELATIONSHIP
WITH CLIENTS CONFIDENTIAL DOWN THROUGHT YEARS HAS PLAYED GREAT PART
IN DEVELOPMENT OF THEIR BUSINESS AND, THEREFORE, DECLINED TO
INDICATE VOLUME OF BUSINESS AND-OR NUMBER OF MACHINES SUBJECT AND
DENTICE MAY INDIVIDUALLY OR COLLECTIVELY HAVE IN OPERATION. [REDACTED]
INDICATED HE WOULD AGAIN [REDACTED] AND IF
POSSIBLE, WOULD MAKE SUCH INFORMATION AVAILABLE WITHOUT SUBPOENA.

b6
b7C
b7D

END ACK PLS

6-55 PM OK FBI WA RAC

TU DISC PLS

62 JUL 14 1961

REC- 68

92-3116-91

10 JUL 12 1961

F B I

Date: July 7, 1961

Transmit the following in _____
(Type in plain text or code)

Airtel

Via _____
(Priority or Method of Mailing)

✓ To: SAC, New York

PERSONAL ATTENTION

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM

ReBuairtel dated 5/22/61 to New York with copies to all offices.

772/ In accordance with previous Bureau instructions, intensified investigations have been conducted on twenty prominent hoodlums and racketeers, who were selected by the Bureau and the Department as targets for early prosecution. Prosecutive-type summary reports on each of the selected subjects are reviewed and analyzed upon receipt at the Bureau and then forwarded to the Department.

The following ten additional individuals have now been selected for similar concentrated all-out investigative attention. The hoodlums selected and their locations are as follows:

Boston	Raymond L. S. Patriarca	(7/27/61)
Detroit	Matthew Rubino	(7/27/61)
Las Vegas	Morris Barney Dalitz	(7/27/61)
Miami	Meyer Lansky	(7/27/61)
Newark	Gerardo V. Catena	(7/27/61)

2 - All Other Offices

92-2116-
JUL 11 1961

50 JUL 12 1961

Sent Via _____ M Per _____

Airtel to New York

Re: Criminal Intelligence Program

Milwaukee Frank Peter Balistrieri (7/27/61)

New York Anthony Corallo (7/27/61)

Pittsburgh Gabriel Mannarino (7/31/61)
Samuel Mannarino (7/27/61)

St. Louis John Joseph Vitale (7/27/61)

Each office will immediately devote sufficient man power and facilities to the full development of all pertinent logical information concerning its subjects with a view to completing such investigation within sufficient time to submit prosecutive-type summary reports within the deadline dates. The date for the reports on each of the subjects is indicated above in parenthesis following the name of the individual hoodlums. Deadlines must be met without exception.

You should insure that instructions pertaining to the investigation of these subjects and submission of reports as set forth in referenced airtel are carefully complied with and adhered to.

Commencing immediately, the Bureau desires that a separate daily summary teletype be submitted on each of the ten subjects listed above. These daily teletypes should contain current activities of the selected hoodlums along with a brief summary of pertinent information developed.

With respect to the twenty hoodlums previously selected as prime targets which were - Thomas Luchese, Carmine Lombardozi, Joseph Profaci, Michele Miranda, Anthony Strollo, John Oddo, New York; Samuel M. Giancana, Murray L. Humphreys, Gus Alex, Frank Ferraro, Joseph Glimco, Chicago; Joseph A. Zicarelli, Angelo DeCarlo, Newark; Nicholas Civella, Kansas City; Joseph Stacher, Los Angeles, Benjamin Lassoff, Cincinnati; Santo Trafficante, Tampa; Charles Battaglia, Jr., Phoenix; Angelo Bruno, Philadelphia; and Sebastian La Rocca, Pittsburgh, you should continue to afford these individuals all-out investigative attention. Also, continue submission of daily teletypes to the Bureau on each one of these subjects.

Airtel to New York
Re: Criminal Intelligence Program

Offices which are origin in cases relating to the hoodlums selected as prime targets and set forth in Bureau airtels 2/1/61 and 2/15/61 should consider requesting mail covers on these subjects on an individual basis, unless this has already been done.

In addition to the foregoing, each office which previously submitted a prosecutive-type summary report on the selected targets, with exception of Samuel Giancana - Chicago, will immediately forward to the Bureau a letterhead memorandum containing brief descriptive-type data characterizing each of the T symbols used in the report. The language in the letterhead memorandum should be couched in a manner which would not tend to jeopardize the safety and security of our sources. Nor should it include information so specific as to permit the identification of the sources. In those instances where information was obtained from highly confidential sources or techniques, the sources can be described as unavailable.

The above instructions also apply to all future prosecutive-type summary reports submitted on special targets. The letterhead memoranda containing T symbol characterizations should be submitted in addition to the informant evaluation memoranda which should be attached to each report as heretofore.

Throughout your inquiries in connection with the selected subjects, you should be especially alert to any situation which has a potential for misur coverage either on the targets, close associates or places used by them for meeting purposes. Bureau policy with regard to installation of misur coverage, of course, must be adhered to. You should make an all-out effort to have misur coverage on each of the targets in order to obtain true intelligence information and an up-to-date picture on criminal operations.

You should also make intensive efforts to secure high-level live informants who are in position to furnish information regarding our targets and can produce pertinent information as to underworld activities. Your responsibility in this regard cannot be taken lightly and every opportunity which is presented should be closely examined and exploited to the fullest degree. In this regard your attention is invited to SAC Letter 61-34 dated June 21, 1961.

Airtel to New York
Re: Criminal Intelligence Program

The instructions contained herein apply solely to individuals selected and do not in any way alter outstanding instructions concerning other investigations and inquiries in connection with the Criminal Intelligence Program.

Each office is reminded at this time of its responsibilities to continually afford prompt and thorough investigative attention to the Criminal Intelligence Program. You must remain continually alert to every aspect of your particular situation and be certain that positive aggressive action is taken to fully meet our responsibilities and commitments in the criminal intelligence field.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 13 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-13-61 5-48 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA. AR. [REDACTED] TODAY

b7D

ADVISED INFORMATION AVAILABLE TO HIM INDICATES THAT SOMETIME
IN THE NOT TOO DISTANT FUTURE, SUBJECT MAY BE REPLACED AS
NOMINAL LEADER OF THE ITALIAN-AMERICAN HOODLUM ELEMENT IN
MILWAUKEE BEACUSE HE HAS DONE NOT^HING FOR ANYONE HERE AND HAS
GOTTEN CONSIDERABLE BAD PUBLICITY DURING RECENT PAST. INFORMANT
HAD NO KNOWLEDGE AS TO LIKELY SUCCESSOR. [REDACTED]

b6
b7C
b7D

[REDACTED] TODAY ADVISED THAT AFTER
MATURE CONSIDERATION HE WOULD MAKE AVAILABLE ALL INFORMATION
HE HAS RELATIVE TO [REDACTED] DEALINGS WITH SUBJECT AND ANY
ASSOCIATES IN COIN MACHINE OPERATED BUSINESS.

END ACK PLS

6-50 PM OK FBI WA RAC

TU DISCV

REC-74
EX-109

92-3116-93

JUL 14 1961

66 JUL 19 1961

9-8

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 14 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-14-61 5-20

PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

1P

FRNAK PETER BALISTRIERI, AKA. AR. [REDACTED]

ADVISED [REDACTED] TODAY

[REDACTED] OCCUPIED BY [REDACTED]

AND [REDACTED]

SUB DID NOT VISIT

INVES. INTO SUB-S BANKING AND FINANCIAL

OPERATIONS CONTINUING. [REDACTED] HAS

ADVISED THAT HENRI-S SHOW LOUNGE NOW COMPLETELY CONTROLLED
BY SUB SINCE LICENSE IN NAME OF JOE MANIACI WHO FOR THE
PAST SEVERAL YEARS HAS BEEN EMPLOYED BY SUB AS BARTENDER
IN VARIOUS ENTERPRISES.

b6
b7C
b7D

~~E CORR LINE ONE FIRST WORD SHOULD BE [REDACTED]~~

~~FOURTH LINE SECOND WORD SHOULD BE [REDACTED]~~

END ACK PLS

6-23 PM OK FBI WA JA

TU DISC

EX-116

REC-54

92-3116-
JUL 17 1961

66 JUL 20 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 11 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-11-61 5-22 PM ELM

TO DIRECTOR, FBI /92-3116/
FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. SUBJECT SPENT MAJOR PORTION OF
WAKING HOURS THUS FAR TODAY AT GALLAGHER-S RESTAURANT. NO OUTSIDE
CONTACTS NOTED. ADDITIONAL LOOKOUTS OBTAINED TO ASSIST IN
IMPLEMENTING ADDITIONAL COVERAGE OF SUBJECT'S ACTIVITIES.

END ACK PLS

6-24 PM OK FBI WA JS

TU DISC PLS

62 JUL 14 1961

REC-68 92-3116-92
JUL 12 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 19 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	9
Mr. Evans	12
Mr. Malone	1
Mr. Rosen	1
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-19-61 5-38 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 2P

FRANK PETER BALISTRIERI, AKA, AR. [REDACTED]

b6
b7c

W CITY OF MILWAUKEE TODAY MADE AVAILABLE RECORDS REFLECTING THAT JOSEPH MANIACI, THREE THREE TWO SIX N. RICHARDS ST., BORN JULY TWENTYSEVEN, ELEVEN IS LICENSEE OF HENRI-S SHOW LOUNGE, SEVEN THIRTY N. FIFTH ST. LISTS PRIOR EMPLOYMENT FIFTYNINE TO APRIL, SIXTY, TAVERN MANAGER, HOTEL ROOSEVELT AND SINCE APRIL SIXTY BARTENDER DOWNTOWNER, THREE FORTY W. WELLS ST., BOTH OF WHICH HAVE BEEN UNDER CONTROL OF SUB. MANIACI IN APPLICATION FOR LICENSE DATED JUNE TEN LAST STATED HE INTENDED TO OPERATE PREMISES AS HIS OWN IF LICENSE ISSUED AND HE HAD A DEAL PENDING WITH AUTO ACCEPTANCE CORP FOR A FIFTEEN THOUSAND DOLLAR LOAN ON FURNITURE AND FIXTURES. AUTO ACCEPTANCE OPERATED BY HARRY KAMINSKY, NOTORIOUS FINANCIER OF LOCAL TAVERN OPERATORS. RECORDS CITY CLERKS OFFICE ALSO DISCLOSED TAVERN LICENSE ISSUED FOR GALLAGHERS RESTAURANT EIGHT TWO NINE N. THIRD ST. HAS AGREEMENT WHEREBY LICENSEE AGREES TO PEACEFULLY SURRENDER LICENSE TO CITY ON THIRTY DAYS NOTICE, THUS INDICATING FURTHER CITY INTENDS TO TAKE OVER AREA WHEREIN GALLAGHERS NOW LOCATED DURING NEXT TWELVEMONTH

END PAGE ONE

EX-107

REC-37 92-3116-95
JUL 20 1961

56 JUL 24 1961

b6
b7c

b7D

PAGE TWO

PERIOD. [REDACTED] ON JULY THIRTEEN LAST ADVISED THAT
ALTHOUGH LICENSE OF HENRI-S SHOW LOUNGE IN NAME OF MANIACI, THERE
CAN BE NO QUESTION BUT WHAT BALISTRIERI IS THE ACTUAL MAN BEHIND THE
SCENES. P

END ACK PLS

K WA 6-44 PM OK FBI WA NH

TU DISC PLS

V

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 21 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-21-61 5-36 PM ELM

TO DIRECTOR, FBI 92-3116
FROM SAC, MILWAUKEE 94-316 1P

FRANK PETER BALISTRIERI, AKA, AR. EXAMINATION OF U.S. TAX LIENS
AS RECORDED IN OFFICE, REGISTER OF DEEDS, MI CO. DISCLOSES TOTAL
IN EXCESS OF FORTYFIVE THOUSAND DOLLARS WORTH OF TAX LIENS FILED
AGAINST BUSINESS OPERATIONS IN WHICH SUB. IS OR HAS BEEN FINAN-
CIALLY INTERESTED AND ACTIVE IN THE MANAGEMENT OF SINCE FIFTY
SEVEN. SUBJECT CONTINUES TO FREQUENT APARTMENT [REDACTED]
[REDACTED] EFFORTS CONTINUING TO
PENETRATE THIS APARTMENT.

~~CORR THIRD LINE LAST WORD SHOULD BE FILED~~

END ACK PLS

6-38 PM OK FBI WA NM

REC-68

92-3116-96

JUL 23 1961

b6
b7C

b6
b7C

82 JUL 26 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: July 26, 1961

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI,
aka Frankie Bell
ANTI-RACKETEERING

OO: Milwaukee

Enclosed are four copies of the special summary report of SA JAMES E. MC ARDLE, entitled as above. In addition thereto, there are enclosed four copies of a letterhead memorandum captioned as above, characterizing the informants used in above-mentioned report.

P

2 - Bureau (92-3116) (Encs. 8) (AM-RM)
1 - Milwaukee (94-316)

JEM:EL
(3)

NOT RE

REC-31 JUL 28 1961

ENCLOSURE

AUG 14 1961

8/2/61

Airtel

To: SAC, Milwaukee (94-316)

From: Director, FBI (92-3116)

FRANK PETER BALISTRIERI, aka
ANTI-RACKETEERING

Rerep SA James E. McArdle 7/26/61.

By return mail furnish synopsis and table of contents
for inclusion in rerep.

VFL:sa

- 4 -

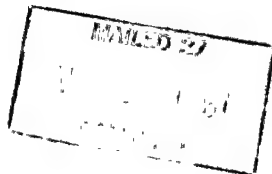
EX 100

REC-9

92-3116-99

10 AUG 3 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 8/4/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING

OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 8/2/61.

Enclosed for the Bureau are four copies of an FD-204 and four copies of a Table of Contents which the Bureau is respectfully requested to incorporate into the report of SA JAMES E. MC ARDLE at Milwaukee, dated July 26, 1961.

Milwaukee copies of this report have been corrected to include the above mentioned enclosures.

-P-

2 - Bureau (92-3116)

(Encls. - 12)

1 - Milwaukee (94-316)

JED:sem

(3)

ENCLOSURE

92-3116-

NOT RECORDED
17 AUG 7 1961

AUG 14 1961

8/11/61

AIRTEL

TO: SAC, Milwaukee (94-316)

REC-14

FROM: Director, FBI (92-3116) - 101

FRANK PETER BALISTRIERI, aka.

AR

EX-107

Re Milwaukee airtel 8/7/61.

Bureau authority granted [redacted]

[redacted] Keep Bureau fully advised of investigation in connection with [redacted]

Daily teletype summaries are to be submitted regularly. They are not to be confined to the activities of subject for one particular day but should summarize results of your daily investigative efforts to bring about prosecution of subject. An intensive investigation is to be conducted into every phase of subject's activities with the objective of prosecution constantly in mind. Submit more detailed accounting of your daily investigation in subsequent teletypes.

b6
b7C
b7E

NOTE: Balistrieri is among third group of ten hoodlums selected as targets for early prosecution. [redacted] business associate [redacted] has moved to a new apartment under an alias indicating [redacted] MI airtel 8/7/61 requests Bureau authority to [redacted]

[redacted] in effort to determine fully activities of subject who frequently visits apartment [redacted] It is also believed that Balistrieri maintains his books and records at this apartment.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

VFL:swb
(5)

1 - J. S. Johnson (6221 IB)

RECEIVED-EAAMS

56 AUG 18 1961

TELETYPE UNIT ☐

F B I

Date: 8/7/61

Transmit the following in AIRTEL

(Type in plain text or code)

Via AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)
FROM : SAC, MILWAUKEE (94-316)
SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Rebuairtel to New York 7/7/61, placing captioned Subject on a list selected for all-out investigative attention.

Daily fisur continued and contacts noted are being identified to determine pertinence. Nothing of unusual significance noted to date. Accordingly, daily teletype will be discontinued, UACB.

[redacted] has moved from previous apartment rented as [redacted] and is now settled at [redacted] in a one bedroom apartment as [redacted]

b6
b7C

Bureau authority requested to [redacted]

[redacted] in effort to determine fully activities of Subject who still frequents [redacted] apartment at new address and where presumably his books and records are kept.

b6
b7C
b7E

Bureau will be kept fully informed of any pertinent developments during intervals between reports by appropriate communication.

-P-

③ - Bureau (92-3116) (AM)
1 - Milwaukee (94-316)
JAH:EAK
(4)

REC-14

EX-107

92-3116-101
21
20 AUG 9 1961

CAG: Wick
Approved:
(C) 110

Special Agent in Charge

Sent _____ M

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

AUG 14 1961

TELETYPE

Tolson _____
Belmont _____
Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 8-14-61 7-16 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTIERI, AKA, AR. REBUTEL AUGUST ELEVEN LAST.

[REDACTED] IN ORDER BETTER TO COVER ACTIVITIES OF SUBJECT THROUGH
COVERAGE OF [REDACTED]

[REDACTED] BUREAU WILL BE INFORMED AS
PROGRESS IS MADE ON THIS AND OTHER PHASES OF INVESTIGATION.

END ACK PLS

\$8-18 PM OK FBI WA RAC

TU DISC

REC-43

92-3116-102

AUG 16 1961

50 AUG 16 1961

b6
b7C
b7E

b6
b7C

COMMUNICATIONS SECTION
AUG 17 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-16-61 11-41 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER⁰ BALISTRIERI, AKA, AR. DAILY TELETYPE. EFFORDS TODAY
DEVOTED TO PERFECTING [REDACTED]

b6
b7C
b7E

ATTEMPT TO DEVELOPE CONFIDENTIAL SOURCE NEGATIVE. EFFORTS IN THIS
REGARD WILL BE CONTINUED.

END ACK PLS

12-3/// 12-43 AM OK FBI WA JHA

TU

REC-92

92-3116-104

AUG 18 1961

b6
b7C

50 AUG 22 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

Frederick

URGENT 8-15-61 6-35 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALESTRIERI, AKA, AR. DAILY TELETYPE. NO

INVESTIGATION TODAY DUE TO THE FACT THAT [REDACTED]

ALSO ASSIGNED PERSONNEL NEEDED ON OTHER INVESTIGATION REGARDING
BUFILE UNK, [REDACTED], AKA FUG., [REDACTED] AKA,
FUG., BR.

END ACK PLS

7-36 PMOK FBI WA RAM

TU DISC

REC-92 92-3116-105

16 AUG 18 1961

b6
b7C
b7E

b6
b7C

50 AUG 22 1961

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 18 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-17-61 11-48 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALESTRIERI, AKA, AR. DAILY TELETYPE. CONTACT WITH

SOURCE AT [REDACTED] RESULTED IN

ASSURANCE OF SOURCE-S COOPERATION IN ATTEMPT TO OBTAIN HIGHLY

CONFIDENTIAL INFORMATION AT FIRST OPPORTUNITY. SUBJECT DID NOT

CONTACT [REDACTED] BUT SPENT DAY AT RESIDENCE AND AT GALLAGHER-S.

[REDACTED] DID NOT [REDACTED] BUT ACCORDING TO SOURCE

WAS [REDACTED]

END ACK PLS

12-50 AM OK FBI WA ELR

REC-43

92-3116-106

8 AUG 18 1961

83 AUG 22 1961

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 19 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

b6
b7C

URGENT 8-19-61 10-55

PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. DAILY TELETYPE. [REDACTED]

[REDACTED] NEGATIVE THIS

DATE. SUBJECT THERE FOR APPROXIMATELY THIRTY MINUTES THIS EVENING
AND THEN RETURNED TO PLACE OF BUSINESS, GALLAGHER-S RESTAURANT.

b6
b7C
b7E

92-3116-107
AUG 21 1961

END ACK PLS

56 AUG 24 1961
REC'D
OK FBI WA JHA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 20 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-20-61 11-18 PM ELM

TO DIRECTOR, FBI /92-3116/
FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. DAILY TELETYPE. FISUR THIS DATE
NO ACTIVITY ON PART OF SUBJECT NOTED

[REDACTED]

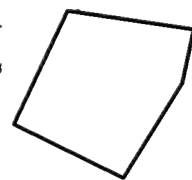
[REDACTED]

END ACK PLS

12-19 AM OK FBI WA JHA

3-8
AUG 23 1961

REC-84
EX-112
EPT
REC'D



AUG 21 1961

b6
b7C
b7D

b6
b7C

COMMUNICATIONS SECTION

AUG 19 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-18-61 11-50 PM ELM

TO DIRECTOR, FBI /92-3116/
FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. [REDACTED]

[REDACTED] SUBJECT IN APARTMENT [REDACTED] FROM FIVE TO

SEVEN THIRTY P.M. IN LIGHT OF THIS NO OPPORTUNITY TO OBTAIN

CONTINUED.

END ACK PLS

12-51 AM OK FBI WA HFL

TU DIS

62 AUG 23 1961

EFFORTS THIS REGARD WILL BE

REC-84

92-3116-109

AUG 21 1961

EX-112

b6
b7C
b7D

b6
b7C

U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 23 1961
TELETYPE

URGENT 8-23-61 2-52 AM DJK

TO- DIRECTOR. FBI /92-3116/

FROM- SAC. MILWAUKEE /92-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TEL. SUB AT [REDACTED]

[REDACTED] FOR SEVERAL HOURS LATE AFTERNOON THIS DATE.

SPENT REST OF DAY AT HOME. [REDACTED] ALL DAY

AND EVENING DISCLOSED NO OPPORTUNITY TO [REDACTED]

REPORT THIS CASE ¹WILL BE SUBMITTED TWENTY THREE INSTANT.

END ACK PLS

3-54 AM OK FBI WA ELR

EX-105

REC-3

92-3116-110

22 AUG 23 1961

25
66 AUG 28 1961

b6
b7C
b7E

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 22 1961

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

URGENT 8-22-61 1-25 AM CDST DJK

TO- DIRECTOR, FBI /92-3116/

FROM- SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TEL. [REDACTED]

[REDACTED] ADVISED SUB. [REDACTED]

[REDACTED] CLOSE CONTACT

BIENG MAINTAINED WITH PCI.

E COR- LI NE TWO WORD SEVEN IS [REDACTED]

END ACK PLS

2-27 AM OK FBI WA ELR

EX-105

REC-3

92-3116-111
22 AUG 23 1961

b6
b7C
b7D

b6
b7C

66 AUG 28 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 24 1961
TELETYPE

URGENT 8-24-61 1-48 AM WDB

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. PCI ADVISED [REDACTED]

[REDACTED] FOR

PURPOSE OF AVOIDING POSSIBLY BEING SUBPOENAED. THOSE WHO INQUIRE

[REDACTED] TO BE ADVISED [REDACTED]

ONLY SUBJECT AND [REDACTED]

PCI ADVISES [REDACTED]

[REDACTED] SUBJECT SPENT OVER THREE

HOURS WITH [REDACTED]

END PLS ACK

2-50 AM OK FBI WA ELR

REC-65

22 AUG 28 1961

56 AUG 31 1961

EX-102

b6
b7C
b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 26 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-26-61 3-08 AM CDST DJK

TO- DIRECTOR, FBI /92-3116/

FROM- SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TEL. [REDACTED]

[REDACTED] LEFT [REDACTED]

WITH

SUBJECT, UNSUCCESSFUL IN MAKING CONTACT WITH CONFIDENTIAL
SOURCE. EFFORTS TO BE CONTINUED IN THIS REGARD AND TO
ESTABLISH ADDITIONAL COVERAGE OF SUBJECT-S ACTIVITIES.

NOTE THIS IS FIRST TIME [REDACTED]

9 AUG 28 1961

b6
b7c

END ACK PLS
64 AUG 30 1961 802-REC
5// 4-09 AM OK-FBI WA JHA

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 28 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-28-61 5-50

PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AR. DAILY TELETYPE.

EFFORTS TO CONTACT CONFIDENTIAL SOURCE NEGATIVE. A ~~RECEIVED~~ **RECEIVED** FURTHER ADVISED TODAY b6 b7C b7D

[] IS BELIEVED TO BE [] FOR SUBJECT []

[] ALSO SUBJECT PLANS TO BE GONE TOMORROW AFTERNOON AND

AGAIN THE FOLLOWING DAY.

END ACK PLS

6-52 PM OK BI WATBULL PI

TU DISC RECEIVED 8/28/61

64 AUG 30 1961

REC-46

92-3116-113

AUG 29 1961

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 30 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-30-61 6-53

PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AR. DAILY TELETYPE. REMYTEL AUGUST
TWENTYEIGHT INSTANT. PCI ADVISED SUBJECT HAS BEEN IN CONTACT WITH

[REDACTED] AND A WEALTHY MAN NAMED [REDACTED] LNU. [REDACTED]

BELIEVED IDENTICAL WITH [REDACTED] WHO WAS ASSOCIATED WITH

[REDACTED] IN MILWAUKEE IN ABOUT NINETEEN FIFTY-

FOUR. BOTH ARE KNOWN ACQUAINTANCES OF SUBJECT. SIGNIFICANCE OF

[REDACTED] UNKNOWN. EFFORTS CONTINUING TO CONTACT CONFIDENTIAL SOURCE.

END ACK PLS

7-54 PM OK FBI WA RAC

TU DISC

REC-29

92-3116-114

EX-113

SEP 3 1961

SEP 3 1961

SEP 1 1961

50 SEP 5 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 2 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

9-2-61 3-28

PM

JW

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 2P

FRANK PETER BALISTRIERI, AKA. AR. DAILY TELETYPE. PCI ADVISES
THAT SUBJECT-S MAIN ACTIVITY LAST SEVERAL DAYS HAS TO DO WITH
MEETING HIS BILLS AT HIS RESTAURANT AND HANDLING THE MATTER;
WHEREIN STATE ATTORNEY-S OFFICE REQUIRING SOME OF HIS ENTER-
TAINERS AT DOWNTOWNER TO TAKE LIE DETECTOR TESTS OR THEY WILL
BE SERVED WITH A WARRANT CHARGING SOLICITING OF DRINKS AT THE
BAR. PCI ADVISES THAT SUBJECT [REDACTED]

b6
b7C
b7D

PCI FURNISHED

WHAT IS BELIEVED TO BE [REDACTED]

SPOT CHECK

WILL BE MAINTAINED ON SUBJECT AND [REDACTED] OVER WEEK END

FOR POSSIBLE OPPORTUNITY TO DEVELOP CONFIDENTIAL SOURCE AND

DAILY TELETYPE WILL BE SUSPENDED UNLESS SOME GOOD INFO RECEIVED.

RE MI LET AUGUST SEVEN LAST, BUREAU AUTHORITY PRESUMED UACB

END PAGE ONE

50 SEP 11 1961

b6
b7C

EX-116

REC-17

92-3116-115
SEP 8 1961

PAGE TWO



b7E

 SUBJECT WHO CONTINUES TO FREQUENT THIS

ADDRESS ON A DAILY BASIS.

~~CORR LINE FOUR WRD THREE SHLD BE~~ 

END ACK PLS

4-32 PM OK FBI WA MSL

V

FBI
REC'D - ENCLOSURE

266 P 11 51 AM '81

266 P 11 51 AM '81
FBI
REC'D - ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/23/61	INVESTIGATIVE PERIOD 6/12/61 - 8/17/61
TITLE OF CASE FRANK PETER BALISTRIERI, aka.		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY jb
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report of SA JAMES E. MC ARDLE dated July 26, 1961 at Milwaukee.

- P -

INFORMANTS

MI T-1 is

b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>Signed for Cohen</i> ③ - Bureau (92-3116) (RM) 1 - USA, Milwaukee 3 - Milwaukee (94-316) <i>9/5</i> <i>1-200</i> <i>1-1541</i>		92-3116-116 AUG 28 1961	REC-95
		<div style="text-align: center;"> <i>1-200</i> <i>1-1541</i> </div>	
Dissemination Record of Attached Report		Notations	
Agency		<i>1-200</i> <i>1-1541</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

MI 94-316

1. Search Milwaukee indices, PD and Credit Bureau records on the individuals named in this report whose names were turned up by virtue of mail covers.
2. Conduct same investigation as to registered owners of license numbers observed during fisur in this case.
3. Where pertinent determine additional identifying data on the above listed individuals and endeavor to establish the nature of their contact with the Subject and/or his associates.
4. At Wisconsin Telephone Company obtain identity of subscribers to telephones listed herein for Wisconsin, and then conduct same investigation as set out in leads 1, 2 and 3 above.
5. Interview [redacted] for information as to his business with Subject and the extent of the Subject's coin operated vending machine endeavors as known to [redacted]
6. Identify [redacted] and [redacted] no address shown, phone [redacted]

b6
b7c

MI. 94-316
JAH:sjr

ADMINISTRATIVE

Bureau instructions provide that a report should be submitted every 15 days in this matter. The last report was a special summary dated July 26, 1961 since which time the Agent to whom the case has been assigned from the inception, has been transferred making it necessary to reassign this matter and this reassignment resulted in delay in becoming familiar with the case and submitting a report within the prescribed time.

Copies of the report are not being designated for auxiliary offices but leads for those offices are being set out by separate communication in the interest of conserving Agent time necessary to review the reports and filing space necessary to contain auxiliary offices. These leads are the ones

[redacted] The results of [redacted] 829 North Third Street, which is Subject's principal business address; namely, Gallagher's Steak House; and on 340 West Wells, which is the Downtowner Night Club also operated by the Subject, are set out as follows:

b6
b7C
b7E

Addressee	Sender	Return Address	Place & Class Date of of Postmark/Mail
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[redacted]
c/o Gallagh-
ers

[redacted] 1st

Bonfire, Inc. Wis. Dept.
Gallaghers of Tax.
Wholesale
Meats

State Off. Bld.
Madison, Wis.

Madison,
Wis. 6/23/61

1st

Bon-Fire, Inc. American
c/of Balis- State Bank
treire

740 N. Plank-
inton, Milw.,
Wis.

Milwaukee,
Wis. 7/5/61

1st

Midwest Scrap P.O. Box
Metal, 340 W. 1205
Wells St.

Milwaukee 1,
Wis.

Milwaukee,
Wis. 7/5/61

1st

- C -

COVER PAGE

MI 94-316

Addressee	Sender	Return Address	Place & /Class Date of / of Postmark/Mail
City-Wide Amusement c/oF. Balis- trieri	American State Bank	740 N. Plank- inton	Milwaukee, 1st Wis. 7/5/61
Gallaghers 829 N. 3rd St.,			Ludington, 1st Mich. 7/10/61
Frank Balis- treiri 829 N. 3rd St.	Charne & Kops	135 W. Wells St., Milw.	Milw., Wis. 1st 7/11/61
Gallagher 829 N. 3rd St.			Milw. Wis. 1st
"			Milw., Wis. 1st 7/14/61
"	Thelen Erecting Co.	2610 W. North Ave., Milw., Wis.	Milw., Wis. 1st 7/14/61
BALISTRIERE F. 829 N. 3rd St.	Charne & Kops	135 W. Wells St. Milw., Wis.	Milw. Wis. Certi- fied 1st Cl. 7/7/61
"	John King Agency	203 N. Wabash Ave., Chicago 1, Ill.	Chicago, 1st Ill. 7/17/61
"	Downtown Develop- ment	769 N. Water St., Milw., Wis.	Milw., Wis. 1st 7/17/61
Gallaghers 829 N. 3rd St.	No name		Milw., Wis. 1st 7/17/61

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- D -

COVER PAGE

MI 94-316

Addressee	Sender	Return Address	Place & Date of Postmark	Class of Mail
F. BALLIS- TRIERI 829 N. 3rd St.	Suite 530	710 N. Plank- inton Ave., Milw. Wis.	Milw., Wis. 7/18/61	1st
Gallaghers	Altex Corp.	1426 Arcadian Ave., Waukesha Wis.	Waukesha, 7/18/61	1st
"			Milw. Wis. 7/18/61	1st
"			Milw. Wis. 7/21/61	1st
"			Milw. Wis. 7/21/61	1st
"	Franks Ins. Agency	743 N. 4th St., Milw. Wis.	Milw., Wis. 7/21/61	1st
			Milwaukee Wis. 7/24/61	1st
Gallaghers	Semrau Art 829 N. 3rd St. Studio	840 N. 3rd St.	Milwaukee Wis. 7/25/61	1st
FRANK BALIS- TRERI c/o	J.B. Elec.	3356 N. Humboldt Milw. 12, Wis.	Milw., Wis. 7/29/61 9PM	1st
Gallaghers Steak House	Nat. Licen- Beverage Ass.	420 7th St. Racine, Wis.	Racine, Wis. 7/31/61	1st
"	Fein Bros.	337 W. Juneau Milw., 3, Wis.	Milw., Wis. 7/31/61	1st
"	Zaeske Agency	108 W. Wells Milw. 3, Wis.	Milw. 3 Wis. 8/1/61 3 PM	1st

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- E -

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MI 94-316

Addressee	Sender	Return Address	Place & Date of Postmark	Class of Mail
FRANK BALIS- TRIERI c/o Gallaghers	Charne & Kops Lawyers	135 W. Wells, Milw. 3, Wis.	Milw, Wis. 8/1/61	1st
FRANK BALIS- TRERI c/o Gallaghers	Schroeder, Gedlin & Leonard	108 W. Wells Milw. 3, Wis.	Milw. Wis. 8/8/61	1st

Only those communications which seemed of significance to this investigation are listed.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: August 23, 1961

Office: MILWAUKEE

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues visits on almost daily basis with

[redacted] Information set out as to persons
contacted on a toll call basis from phones known to
be available to Subject [redacted][redacted] Information also set
out as to persons contacted on toll call basis from[redacted]
with the Subject. Subject allegedly using STEVE DI
SALVO and [redacted] to collect his gambling debts and
although JOHNNY RIZZO still alleged to be operating
gambling game in Kenosha, BUSTER BALESTRERE and STEVE
DI SALVO not known to be present recently due to law
enforcement pressure. Information set out as to iden-
tity of individuals in Racine and Kenosha, Wisconsin,
contacted by toll calls from phones available to Sub-
ject.b6
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- P -

DETAILS:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

MI 94-316
JAH:sjr

AT MILWAUKEE, WISCONSIN

The following observations of possible significance in connection with this investigation were made by SA JOHN A. HOLTZMAN on the dates indicated and as a result of spot checks of Subject's activities at the following addresses:

1. 3043 North Shephard, his residence.
2.
3. 829 North 3rd Street, Gallagher's Steak House, operated by the Subject
4. 340 West Wells, Downtowner Cocktail Lounge operated by the Subject
5.

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On June 12, 1961 at 9:45 PM the following listed automobiles among others were parked at the rear of Gallagher's Restaurant. The descriptions and license tags were noted and registered owners were later determined so far as possible from current automobile register books for the state of Wisconsin.


<u>Year</u>	<u>Make of car</u>	<u>License #</u>	<u>Name & address</u>
1959	Cadillac Convertible	Q61-883	
1954	Mercury (black and white)	S60-164	
1961	Chevrolet (blue)	E21-157	BUSTER BALESTRERE 1634 N. Jackson
1961	Dodge (blue)	J57-329	
1959	Dodge (white)	A50-985	

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MI 94-316

<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1958	Oldsmobile (Gray)	C22-886	PETER BALISTRERI, 1640 N. Jackson

At 10:00 PM at the Downtower Night Club:

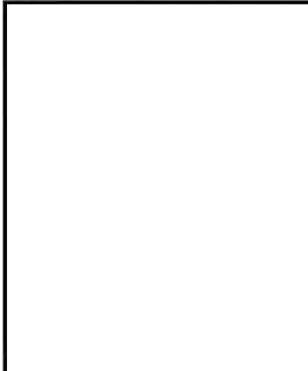
<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1960	Cadillac (white)	C561	
1960	Cadillac (white)	J2-844	
1958	Cadillac ElDorado (white)	W53-552	

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At 11:30 PM at Gallaghers Steak House:

<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1959	Cadillac (red)	Ill. HE1489	

On 6/13/61 at 6:20 PM at Gallaghers Steak House:

<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1960	Ford (blue)	T16-186	
1959	Dodge (white)	A50-985	
1950	Dodge (green)	C58-723	
1956	Lincoln (black & pink)	W88-171	

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MI 94-316

On July 6, 1961 BUSTER BALESTRERE and bartender of Henri's Show Lounge, 730 North Fifth Street, were observed talking in the doorway at that address at 8:10 PM. At 8:30 PM Subject and [redacted] departed from Gallagher's and went to the Egyptian Theater, 3700 North Teutonia where the shows were listed as "Mein Kampf" and "All in a Nights Work".

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Frequent checks were made of [redacted]

[redacted] Subject was observed at this address on July 6, 13, 14, 17, 19, 24, 25, 26, and 27, 1961. Subject [redacted] were observed to leave this address together on July 14, 19 and 25, 1961 to go to Gallagher's Restaurant. On the last mentioned date after a short stay at Gallagher's they took a circuitous route to 64th and Florist Avenue in the extreme northwest section of Milwaukee, which is sparsely populated. They parked there momentarily and the surveillance was discontinued. Their destination in this area was not determined.

On July 20, and 31, 1961 the only other dates when observations were made in the vicinity of [redacted] for any extended degree of time, Subject was not seen at this address.

The above observations were as a result of semi-constant observation of [redacted] from late in the afternoon until midnight and after on the dates indicated above. Other observations of possible significance during these periods are as follows:

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On July 6, 1961 [redacted] car was again observed at Gallagher's at 8:25 PM. It was operated by a colored female who parked it behind Gallagher's and went to the Downtowner.

On July 19, 1961 STEVE DI SALVO, who was operating a 1961 Pontiac, Wisconsin license BlO-870, was observed at approximately 10 PM walking along Kilbourn Avenue in the vicinity of Gallagher's talking to an individual described later and at 12:20 AM, 7/20/61, he was again seen talking to this individual and another man who subsequently left in a 1961 Oldsmobile convertible Illinois license 563-206. This car had been observed parked behind Gallagher's at 8:50 PM. The driver of the car was the same individual DI SALVO talked to on the street and is described as 60 years, 6'2", 230 lbs., having a bulbous turned-up nose. A passenger in the car when it departed at 12:20 was described as 50 years, 6', 240 lbs., florid complexion.

MI 94-316

Subject and [] were at Gallagher's at 12:20 AM on July 20, 1961 and it was observed on this same evening that the cars parked at Gallagher's were as follows:

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<u>Year</u>	<u>Make of Car</u>	<u>License #</u>	<u>Name & Address</u>
1959	Buick (blue)	#59-167	[]
1958	Cadillac	W53-552	

At 10:30 PM there was observed at this location the 1960 Ford Thunderbird bearing Indiana license LN8087. On the same night at 1:45 AM July 20, 1961, the following listed cars were still at Gallagher's:

<u>Year</u>	<u>Make of Car</u>	<u>License #</u>
1957	Ford Station- Wagon	M28-291
1960	Ford Thunder- Bird	LN8087 (Indiana)
1961	Thunderbird (white)	K38-459
1961	Ford Station Wagon	7J1668 (New York)
1961	Cadillac Black	Y59-415
1958	Cadillac (blue)	E60-242

Registration for the Wisconsin cars are as follows:

M28-291 - FRANK G. BALISTRIERI, 3015 W. Eggert Place

K38-459 - G.P.G. Saites Company, Pfister Hotel

MI 94-316

Y59-415 - [REDACTED]

E60-242 - [REDACTED]

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On July 20, 1961 at 11:15 PM Subject's car was observed at Gallagher's and STEVE DI SALVO was observed in front of Gallagher's on the street for a few minutes. Also observed at this time was the 1961 Blue Chevrolet, Illinois AE1106.

At 7:35 PM on July 27, 1961 a 1960 gray Oldsmobile, Illinois FP 8776 was observed behind Gallagher's and on August 3, 1961 at various periods from 10:30 PM to 12:45 AM on August 4, 1961 a 1960 blue Ford, Illinois license AX9131 was observed parked behind Gallagher's along with 1958 white Oldsmobile bearing Wisconsin license B10-870 registered to STEVE DI SALVO. Also observed during this time was the 1961 Oldsmobile Station wagon New York 7J1668 and at 12:45 AM on August 4, 1961 an Oldsmobile, Wisconsin [REDACTED] was observed, registered to [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date August 11, 1961

The following is available on the issuance of a subpoena
duces tecum, directed to the Commercial General Manager of

[REDACTED]

[REDACTED]

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[REDACTED] at this
address [REDACTED] for the period [REDACTED] through [REDACTED]

From [REDACTED]
[REDACTED]

[REDACTED]

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On 7/27 & 8/1/61 at Milwaukee, Wisconsin File # MI 94-316

by SA(A) ALBERT G. MACDONALD/jb Date dictated 8/7/61

MI 94-316



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There were none for [redacted]
[redacted] for the period [redacted] through [redacted]
[redacted]

For [redacted]
[redacted] for the period [redacted]
through [redacted]

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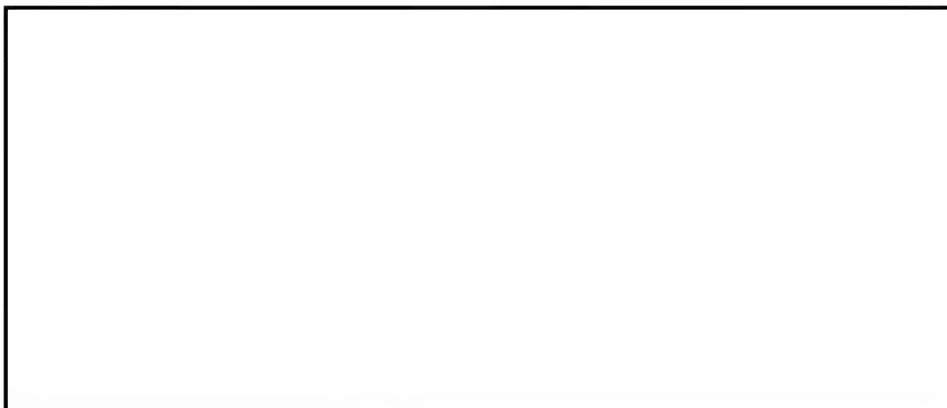
[redacted] Additionally there were a number
[redacted] which are not listed
as being significant to this investigation.

The following listed calls were charged to [redacted]
[redacted]
[redacted] for the period [redacted] through [redacted]



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MI 94-316



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There were none listed for



MI 94-316

JAH:jb

On July 10, 1961 [redacted] advised that Subject and CARL DENTICE, Operator of the Dentice Amusement Company, continued to do business with the [redacted] and said that he would [redacted] and make as much information as possible available in connection with Subject and his associates in the coin machine operating business.

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On July 27, 1961, Los Angeles Division advised as follows regarding subscribers to telephone numbers in Los Angeles which had been contacted by individuals from phones available to Subject. Los Angeles telephone number Crestview 1-4728 is listed to [redacted] Beverly Hills, California. This phone has been active at current address since April 25, 1960, prior to which [redacted] had this same number at her former address [redacted]

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[redacted] income is derived from several apartment houses in [redacted] and the files of the Los Angeles office of the FBI and the Los Angeles Police Department and Service Department contain no reference to this individual.

Los Angeles telephone number Old Field 6-5197 is listed to [redacted] California. He has had service at this address since 1955 and is the West Coast representative of the Freshblade Corporation, [redacted] previously resided at [redacted] California and he was a naturalized U.S. citizen November 5, 1937 at Chicago having been born in [redacted]

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There was no reference to this individual in the files of the FBI, Los Angeles, nor in the Los Angeles Police Department or Service Department.

On July 26, 1961 Chicago Office advised as follows concerning subscribers to telephone numbers contacted from Milwaukee telephones available to the Subject at Gallagher's Restaurant:

Chicago phone State 2-6682, [redacted] 203 North Wabash, Florsheim Shoe Company, concerning whom there was no record located in the Chicago Division of the FBI nor in the Chicago Police Department or Chicago Credit Bureau.

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MI 94-316

Chicago telephone Rogers Park 1-8042, [redacted]
[redacted] concerning whom the files of the Chicago FBI and Chicago
Credit Bureau were negative. The files of the Chicago Police
Department reflect a [redacted]
[redacted] was arrested March 27, 1943, receiving
stolen property, discharged April 8, 1943.

Chicago phone Deleware 7-4870 to [redacted]
Street, concerning whom no record was found in the FBI, Police
Department or Credit Bureau records.

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Chicago phone Seeley 8-1885 to [redacted]
Street, concerning whom the FBI records were negative. The
Chicago Credit Bureau records reflect a [redacted]
[redacted] as an entertainer employed through the William Morris
Agency. Tribune Towers, as of May 5, 1960, formerly employed by
[redacted] Bankruptcy was filed August 7, 1947 with
[redacted] Chicago Police Department re-
cords show that [redacted] has an
extensive arrest record consisting of [redacted]
[redacted]

Chicago phone Orchard 5-2964 to [redacted]
[redacted] concerning whom the Milwaukee FBI and Police
Department records were negative. Credit Bureau records show
his employment as [redacted] by [redacted]
[redacted] formerly
employed by [redacted]

Chicago telephone Filmore 3-9419 to [redacted]
[redacted] The FBI, Police De-
partment and Credit records were negative regarding [redacted]
The FBI and Credit Bureau were negative regarding [redacted] but
the Milwaukee Police Department records show a [redacted]
arrested by the sheriff, place not stated, on a complaint by
the State of Illinois for conspiracy and malfeasance - dispo-
sition \$150 fine. [redacted] not further identified.

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Telephone Village 8-6297, listed to [redacted]
[redacted] concerning whom the records of the FBI, Police De-
partment and Credit Bureau were negative.

MI 94-316

Chicago phone Spring 7-5554 to [redacted] concerning whom FBI and Police records were negative. The Credit Bureau records show a [redacted] employed by [redacted] with a notation that he is leaving the Chicago area.

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1961 Illinois license number FR8046 is issued to [redacted] on a Pontiac. No record was located for this individual in the FBI files or the Police Department files. The Chicago Credit Bureau files disclose a [redacted] employed by the [redacted] June 7, 1952.

Confidential informant MI T-1 on July 25, 1961 advised SA JOHN H. GASSAWAY that recently Subject was still using STEVE DI SALVO as a collector for gambling debts due the Subject. Informant also advised that [redacted] also was acting as [redacted] for FRANK BALISTRIERI in regard to gambling debts due to BALISTRIERI. Informant said that JOHNNY RIZZO is still operating his gambling game at Kenosha, Friday and Sunday nights but that BUSTER BALESTRERE and STEVE DI SALVO are not supervising the games since they feel that law enforcement officers in Kenosha are keeping an eye on RIZZO's operations.

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Informant reported that JIMMY BALESTRERE, brother of BUSTER, who has spent the last two years in Las Vegas, working in a gambling joint, came to Milwaukee about two months ago and is now answering the phone and taking bets at the gambling place operated by STEVE DI SALVO and BUSTER BALESTRERE in the 1600 block of North Van Buren.

On August 4, 1961 a 1959 Chevrolet station wagon, license U89-743 was observed at 1612 North Van Buren at various intervals from 1:30 p.m. until 8:00 p.m. This car is registered to [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date August 11, 1961

The following information is available in the issuance of a subpoena duces tecum directed to the general commercial manager of the [REDACTED]

The records of [REDACTED] were examined August 1 and disclosed the following [REDACTED]

for the period [REDACTED] to [REDACTED]:

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[REDACTED]

On 8/1/61 at Milwaukee, Wisconsin File # MI 94-316
by SA (A) ALBERT G. MACDONALD/jb Date dictated 8/7/61

MI 94-316
JAH:jb

The following investigation was conducted by SAs [redacted] and [redacted]

On July 29, 1961 Agents observed a dark green truck, panel type, Wisconsin license C27-382, taking furniture from [redacted] b6 b7c

[redacted] to [redacted] The move was being made by four men and several trips were made by the above truck which is registered to Yellow Service, Inc., 2023 West Walnut Street, Milwaukee.

The following investigation was conducted by SA JOHN A. HOLTZMAN on August 1-3, 1961.

It was observed that [redacted] was listed as [redacted] and that the building is owned and operated by the Ogden Company, 1234 North Prospect. [redacted] was interviewed under pretext and it was determined that there were several new tenants in the building within the last few days, one of whom was named [redacted] occupying Apartment [redacted] b6 b7c

Contact was had with [redacted] of Ogden Co., who made available the application for apartment by [redacted] which reflects the following information:

It showed that she was self-employed as [redacted] earning \$7,000 a year and had been so employed for 14 years. She gave as local references an alleged [redacted] [redacted] and [redacted] telephone BR 2-1790, and [redacted] no address, telephone FR 2-8289. On her application she said that she had formerly owned property with her parents at [redacted] Los Angeles, for the past 30 years and that she had just sold the property and come to Milwaukee. b6 b7c

[redacted] said he had contacted [redacted] who claimed to have known [redacted] from California for the past two years, but he said he had been unable to locate a telephone number for [redacted] and that [redacted] when he inquired told him that her brother did not have a telephone. b6 b7c

On August 17, 1961 [redacted] said that he had had occasion to be in the neighborhood of [redacted] and had determined that the address [redacted] was non-existent and inquiry of residents

MI 94-316

of that block disclosed that [redacted] was unknown to them. When he asked [redacted] about this address she said she must have given him the wrong house number and that she would contact him later on with the correct number.

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On August 7, 1961 examination of the list of [redacted] disclosed a [redacted] in [redacted] and [redacted] of this building when interviewed under pretext said that she had been there for three or four years and was employed as [redacted] he believed at [redacted]

The records of the Milwaukee Association of Commerce Credit Bureau were examined August 10, 1961 and disclosed a [redacted] divorced, residing at [redacted] with former address shown as [redacted] employed by [redacted]

A report prepared February 19, 1960 for the Phoenix Arizona Credit Bureau said that her former address for the past three years had been [redacted] but that she had been at [redacted] since November, 1959. She was shown as [redacted] years of age, employed for the period November, 1957 through November, 1959 at the Trocol Oil Company, and [redacted] at the Empire Lounge in the Schroeder [redacted] by the Trocol Oil Company. An inquiry of telephone numbers disclosed that there is a listed phone to [redacted] at [redacted] telephone BR 2-4069.

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MI 94-316
WJH:sjr

The following investigation was conducted by SA WILLIAM J. HIGGINS, JR. at Kenosha, Wisconsin:

Review of the 1960 City of Kenosha Numerical Telephone listings appearing in the rear section of that city directory on June 8, 1961 revealed the following information:

Olympic 4-5036, listed to JULIA C. CONLEY, 5500 22nd Avenue, Kenosha

[REDACTED]

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Olympic 2-1390, listed to WILLIAM COVELLI, 7827 36th Avenue, Kenosha

Olympic 7-9914, listed as a pay-type telephone located at the Walgreen Drug Store, 5800 6th Avenue, Kenosha as a public phone

Olympic 7-7146, listed to the Elks Club, number 750, 5706 8th Avenue, Kenosha

Mrs. JULIA C. CONLEY has been previously identified as the widow of JOHN CONLEY and the maternal aunt of WILLIAM "WEISER" COVELLI, a well-known Kenosha gambler and associate of JOHN CHARLES RIZZO, also an alleged gambler from Racine, who operated a game at Kenosha.

[REDACTED] Credit Bureau of Kenosha, on June 15, 1961 advised the records of that organization reveal that [REDACTED] and [REDACTED] of [REDACTED] Avenue, Kenosha, have been known since 1946 and is listed as [REDACTED] has three dependent children and has been employed as a [REDACTED] [REDACTED] since October 1, 1947 and was verified as retaining this position as of June 14, 1961 which was the date of the last check conducted of him by that Credit Bureau. Earlier history reflects [REDACTED] formerly was employed by the Simmons Manufacturing Company and the Quaker Stretcher Company, both Kenosha, and nothing of a derogatory or adverse nature was had in file relating to either [REDACTED] and these individuals are not regarded as general seekers of credit inasmuch

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MI 94-316

as there has been no activity reported for them during the period of 1954 to June 14, 1961.

[redacted] Police Department, City of Kenosha, on June 16, 1961 advised a search of the indices and files of that department fail to reflect any information whatever relative to [redacted]

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[redacted] Detective Bureau, Police Department, City of Kenosha, on June 16, 1961, advised that he knows [redacted] only generally as a [redacted] and knew nothing of an adverse nature relating to his reputation or activities in the city of Kenosha.

Mr. WILLIAM COVELLI, 7827 36th Avenue, Kenosha, has been previously identified as a well-known gambler in the city of Kenosha, commonly referred to as "WEISER" COVELLI and associated with JOHN CHARLES RIZZO in the operation of the 56th Street Cigar Store located at 2207 56th Street, Kenosha, Wisconsin.

AT RACINE, WISCONSIN

Review of the 1961 City of Racine Directory as to the numerical telephone listings contained in the rear portion of this volume and the alphabetical listings contained in the front portion reflected the following information:

MELrose 2-5109, listed to the Elks Club, 601 Lake Avenue, Racine

MELrose 2-8963, listed to [redacted] residing [redacted] with former residence of [redacted] both Racine. Employment set forth for [redacted] was that of a musician.

MELrose 2-8753, listed in the name of JOHN RIZZO, 1906 Emmertson Road, Racine, no employment set forth.

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MELrose 7-3130, listed to [redacted] [redacted], Racine

MELrose 4-3352, listed to Lee's Flowers, 1653 North Main Street, Racine.

[redacted]
[redacted] was identified as [redacted]
[redacted]

Melrose 4-7850, listed to [redacted]
[redacted]
with employment listed as [redacted]
at the Belle City Malleable Iron Co.,
Racine

Melrose 3-4387, listed to [redacted]
[redacted] married to [redacted] both residing
[redacted] Racine, and
employment for [redacted] as being with
the Walgreen Drug Co.

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Melrose 4-9662, listed to D's Set,
2130 Racine Street, Racine, [redacted]
[redacted]

Melrose 2-8963

[redacted] Credit Bureau of Racine,
on June 12, 1961 advised the file in that office related
to a [redacted] and wife [redacted] The
[redacted] reside at [redacted] Racine, since
August, 1959 and previously lived at [redacted]
Racine, Wisconsin and list having five children as dependents.
[redacted] has a date of birth of [redacted] and
shows employment as a musician with [redacted]
at Milwaukee, Wisconsin, since 1942 and also works as a
part-time music teacher at Racine, Wisconsin. [redacted]
stated that the [redacted] have been in the file since
1946 and nothing of an adverse nature relating to credit
or reputation is had in file.

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[redacted] Records and Identification Office,
Police Department, City of Racine, on June 12, 1961,
advised a search of the indices relating to [redacted]
and [redacted] was effected with negative results
for any information whatever relating to these two individuals.

MI 94-316

Melrose 2-8753

Previous information furnished identified JOHN RIZZO of 1906 Emmertson Road, Racine, as being a well-known gambler at Kenosha, Wisconsin, and associate of FRANK PETER BALISTRIERI at Milwaukee, Wisconsin.

Melrose 7-3130

[redacted] Credit Bureau, Racine, Wisconsin on June 9, 1961, advised that [redacted] is listed as married to [redacted] and he is listed as born [redacted] having two children as dependents and residing at [redacted], Racine, Wisconsin, since June, 1959 with a prior address at [redacted] Racine. Employment as of May, 1961 was listed as [redacted] with [redacted] a [redacted] contractor and with former employments as a [redacted] with such contractors as [redacted] [redacted] formerly also worked in March, 1959 as [redacted] for a short time only at American Motors Corporation, Kenosha, Wisconsin, and has been in the credit file at Racine, Wisconsin since 1954 with nothing whatever of a derogatory nature relating to credit or character contained in the file.

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[redacted] Records and Identification Division, Police Department, City of Racine, on June 12, 1961 advised that a search of the indices and records of that office reveal that [redacted] born [redacted] and while residing at [redacted] Avenue, was arrested on March 19, 1958 for speeding and forfeited a \$25 fine. No other information was had relating to [redacted] or to a [redacted] in the files of that Department.

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b7C

Melrose 4-3352

[redacted] Credit Bureau of Racine, on June 12, 1961, advised that the records of that concern relating to a [redacted] revealed that he was [redacted] with a shop located at 1653 North Main Street, and residence at [redacted] Racine, Wisconsin and has been in file since 1956. The

MI 94-316

file further revealed that he is approximately [] of age and has at least one child at a dependent and formerly worked as a designer for the Brux Green Houses in Racine and before that at the Floral Art Shop, Racine and nothing whatever of a derogatory nature relating to his character or credit was contained in the files of that credit bureau.

b6
b7C

[] Records and Identification Division, Police Department, City of Racine, on June 12, 1961, advised that the only record located for a [] was that dated May 14, 1958 on charge of speeding for which he paid a fine of \$25 while residing at [] Avenue, Racine, Wisconsin. No record whatever could be located for the name [] of that address.

Melrose 4-7850

[] Credit Bureau of Racine, Racine, Wisconsin, on June 9, 1961, advised the records of that concern revealed a JEROME W. BALDOUN and wife [] as residing at 5912 Northwestern Avenue since February, 1956 with previous addresses being for six years on Rt. 2, Caledonia, Wisconsin and prior to that at Union Grove, Wisconsin beginning in 1939 at which time the BALDOUNs first became known to the Credit Bureau. File reflects that BALDOUN is now approximately 46 years of age and is employed as a coremaker at the Belle City Malleable Iron Co., Racine since 1935. No derogatory information was contained in the file relating to the character or credit of the BALDOUN family.

b6
b7C

[] Records and Identification Office, Police Department, City of Racine, on June 12, 1961, advised a search of the files of that department was conducted with negative results for any information whatever relating to either JEROME W. or [] BALDOUN of Racine, Wisconsin.

Melrose 3-4387

[] Credit Bureau of Racine, Racine, Wisconsin, on June 12, 1961, advised the credit file in that office related to a [] of [] Racine, was married to [] and that he was listed as being born on [] with the last employment listed as of February, 1960 as [] with the Walgreen Drug Company. Prior to that, [] was a technical sergeant with the United States Marine Corps and at one time worked for the

b6
b7C

MI 94-316

[redacted] Company of Racine. The [redacted] in file since 1956 and the only adverse information known regarding them has been in respect to credit in that the General Electric Credit Corporation of Racine as of January 25, 1961 indicated they were slow in payments as did the Sears Roebuck Company of Racine and the First National Bank and Trust Company of Racine indicated they had had unsatisfactory loan experience with [redacted]

[redacted] Records and Identification Office, Police Department, City of Racine, on June 12, 1961, advised no information whatever was had relating to [redacted] however, a record was contained in the file relating to [redacted] born [redacted] and residing at [redacted] Racine, Wisconsin as of January 9, 1960 when she was charged with issuing a bad check which was dismissed after making restitution. No other information was available identifiable with [redacted] at [redacted] Racine, Wisconsin.

b6
b7C

Review of the 1961 City of Racine Directory revealed location of a [redacted] NORA as residing at [redacted] Racine, Wisconsin, and that [redacted] occupation was listed as that of a [redacted] with the Ricchio Trio.

Melrose 4-9662

[redacted] Credit Bureau of Racine, on June 12, 1961, advised the records of that concern revealed a [redacted] married to [redacted] both residing at [redacted] and he [redacted] the D's Set located at 2130 Racine Street, Racine, Wisconsin. [redacted] was listed as born [redacted] and [redacted] gave her prior address as being [redacted] Racine and prior to that [redacted] Wisconsin. [redacted] occupation is listed as [redacted] with former employment as [redacted] at the [redacted] possibly at Milwaukee, Wisconsin and the Ray's Motor Company, Racine, Wisconsin as a [redacted] and has been in file since 1954 with the only derogatory or adverse information noted as being involved in two tavern violations of serving liquor to minors.

b6
b7C

MI 94-316

[redacted] Records and Identification Office, Police Department, City of Racine, on June 12, 1961 advised that the only record located for a [redacted] [redacted] was that of two speeding charges on May 10, 1955 and March 16, 1961 and that no record could be located whatever for a [redacted]

[redacted] Credit Bureau of Racine, on June 12, 1961 advised that a credit file was had on a [redacted] and residing at [redacted] [redacted] Racine, Wisconsin with employment listed for [redacted] as being [redacted] at the Walker Manufacturing Company, Racine, where he has been located since October, 1946. [redacted] is approximately [redacted] of age and formerly saw service in the United States Navy. The wife is the former [redacted] who in 1946 resided at [redacted] and was employed at [redacted] and was once employed with [redacted] Nothing of a derogatory nature was indicated in the file as to either of these individuals since coming to the attention of the Credit Bureau in 1946 and neither one was regarded as a general seeker of credit.

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b7C

[redacted] Records and Identification Office, Police Department, City of Racine, on June 12, 1961, advised that no record whatever could be located in the name of [redacted] but that a record was located for a [redacted] born [redacted] who was charged with reckless driving on December 11, 1955 for which she paid \$5 fine and for speeding on June 2, 1959 at which time she paid a fine of \$25.

AT CALEDONIA, WISCONSIN

Vernon 5-4724

Review of the Village of Caledonia Section of the Wisconsin Telephone Company Directory on June 9, 1961 at Racine, Wisconsin, revealed that this number was listed to LOUIS J. EHLEITER, and Ehleiter's Corner Tavern, both located at Highway V, Caledonia, Wisconsin.

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b7C

[redacted] Credit Bureau, Racine, on June 12, 1961, and [redacted] Credit Bureau of Burlington, Wisconsin, on June 15, 1961

MI 94-316

when contacted respectively advised no record whatever was had by those concerns of a LOUIS J. EHLEITER of Caledonia, Wisconsin.

Deputy [] Sheriff's Office, Racine County, Racine, on June 15, 1961, advised that he knows LOUIS J. EHLEITER personally for many and EHLEITER is approximately 60 to 65 years of age and has been a cripple confined to a wheelchair for at least the past 25 years and operates both the grocery store that adjoins the corner tavern known as EHLEITER's Corner Tavern, where he has also worked as a bartender and spends almost his entire time at either of these two locations. Deputy [] advised that EHLEITER possesses an excellent reputation in the community, is well liked by everyone, and is not known to participate in any gambling operations nor permit such illegal activities on his premises. Deputy [] stated that EHLEITER formerly had a large barn on his property which years ago he used for barn dances on weekends that were well attended by people out of Milwaukee and Racine County, but this barn dance operation has been shut down for at least 10 years. Deputy [] added that EHLEITER's tavern and grocery store are actually located along Highway V and the 7½ Mile Road which is just within Racine County and only a short distance from the Milwaukee County Line.

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b7C

Sergeant [] Sheriff's Office, Walworth County, at Elkhorn, Wisconsin on June 15, 1961 advised a search of the records and indices of that department failed to reflect any information whatever relating to LOUIS J. EHLEITER.

b6
b7C

[] Records and Identification Office, Police Department, Racine, Wisconsin, on June 12, 1961 advised the only record had on a LOUIS J. EHLEITER was that of a traffic violation of driving on a one-way street on April 12, 1955 for which he paid a fine of \$5 and at that time indicated his date of birth as being August 2, 1897 and his residence as being on Rt. 1, Box 301, Caledonia, Wisconsin.

AT UNION GROVE, WISCONSIN

TRinity 8-2371

Review of the Village of Union Grove Telephone Directory of the Wisconsin Telephone Company at Union Grove on June 7, 1961, revealed that telephone number TR 8-2371 was listed in the name of BASIL BOYD, Highway 11, Monk's Trailer Park, Rt. 2, Box 177, Union Grove, Wisconsin.

[redacted] Credit Bureau of Racine, on June 9, 1961 advised a record was located in the files of that concern for a BASIL BOYD, age approximately 65 years, married to wife HELEN and as of November, 1956, residing at 508 8th Street, Racine, Wisconsin, with the prior address of 2062 Erie Street, Racine, Wisconsin and employed as a painter for Oscar Seyferth, Painting Contractor of Racine, Wisconsin. Only credit activity in the file for BASIL BOYD was that of November, 1956 when the General Electric Corporation of Racine, made inquiry concerning him in relation to purchase of an appliance and no further activity has been had relating to the BOYDs since that date.

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b7C

On June 12, 1961 [redacted] Records and Identification Office, Police Department, City of Racine; [redacted] Credit Bureau, City of Burlington, and Deputy [redacted] Sheriff's Office, Racine County, Racine on June 15, 1961 all advised respectively that no record whatever was had for a BASIL BOYD of Racine or Union Grove, Wisconsin.

b6
b7C



In Reply, Please Refer to
File No. 94-316

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
August 23, 1961

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

The source used in this communication is described as an individual who is active in Subject's crowd of associates and therefore in a position to know many of the activities of Subject and his associates.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 8/23/61

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka.
ANTI-RACKETEERING

Enclosed herewith is report of SA JOHN A. HOLTZMAN with a copy designated for USA, Milwaukee, which will be disseminated to him ten days after the date of this report UACB, as instructed by Bulet, August 2, 1961, captioned "CRIMINAL INTELLIGENCE PROGRAM, MILWAUKEE DIVISION, DISSEMINATION OF INTELLIGENCE REPORTS TO U.S. ATTORNEYS."

2 - Bureau (92-3116) (Enc. 3) (RM)
1 - Milwaukee (94-316)
JAH/jb
(3)

30
EXP. PROC.
AUG 28 1961

EX 104

REC-95 92-3116-11.7
AUG 28 1961

ENCLOSURE
1 enc to 2249/5
1 em 10 1841
68 SEP 11 1961

2 affix
NOT RECORDED
INDEXED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 8 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-8-61 2-17 AM TJC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TELETYPE. CONTACT FINALLY
MADE WITH HIGHLY CONFIDENTIAL SOURCE AND ASSURANCE OBTAINED
OF CONTINUING CONTACT. ON THIS INTIAL CONTACT SOURCE ADVISED

THAT SOURCE WOULD

CONCERNING SUBJECT AND HIS VARIOUS BUSINESS

ENTERPRISES WITH ADDITIONAL LIKELIHOOD OF CONSIDERABLE INFO RE
BUSINESS AND OTHER TYPE ASSOCIATIONS. REC-42, 92-3116-118

END ACK PLS

WA 3
64 SEP 12 1961
TU DIS

3-19 AM OK FBI WA HF

REC-42

SEP 8 1961

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 7 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-7-61 12-11 AM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. DAILY TELETYPE. FISUR REVEALED

SUBJECT SPENT ENTIRE EVENING IN [REDACTED] NO

OPPORTUNITY TO ESTABLISH CONFIDENTIAL SOURCE.

END ACK PLS

WA 1-12 AM OK FBI WA HFL

TU DIS

REC-38

92-3116-119
16 SEP 11 1961

57 SEP 13 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 8 1961

TELETYPE *WTR*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

b6
b7C

dh
URGENT 9-8-61 7-31 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA, AR. SURVEY SUCCESSFUL. FD

ONE FORTYTWO FOLLOWS.

END ACK PLS

8-32 PM OK FBI WA BH

TU DI

92-3116-120
SEP 8 1961
E SEP 11 1961

FBI
REC'D-IF DEF AMIL

b6
b7C

105

SAC, Milwaukee (94-316)

9/7/61

REC- 47

Director, FBI (92-3116) - 122

J U N E

FRANK PETER BALISTRIERI, aka
ANTI-RACKETEERING

Based on your recommendation and provided complete security is assured, authority is granted to conduct a survey to determine feasibility of a misur at apartment [redacted]
[redacted]

Advise Bureau promptly of the results of this survey and in the event authority for installation is requested, an appropriate FD-142 together with your recommendation should be forwarded.

- 1 - Mr. J. S. Johnson
1 - Mr. J. D. Donohue

b6
b7C
b7E

NOTE: Misur request is in connection with investigation of Frank Peter Balistrieri, one of the 40 top targets. Misur will [redacted]

[redacted] and it is felt that information from this source could well be the key to prosecution of Balistrieri, who has numerous legitimate business interests as well as several possible hidden interests in Milwaukee establishments.

VFL:mac

-6-

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

RECEIVED DEPT. OF JUSTICE

SEP 13 1961

RECEIVED FBI

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: September 1, 1961

FROM : SAC, MILWAUKEE (94-316)

JUNE

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

The Bureau is requested to authorize the Milwaukee Division to conduct [REDACTED]

[REDACTED]
acquaintance of Subject BALISTRIERI. BALISTRIERI meets with [REDACTED] and it is felt [REDACTED] will prove to be productive from an intelligence survey.

The Milwaukee Office has access to [REDACTED]

At the present time, the Milwaukee Office is [REDACTED]

With permission of the Bureau, SA [REDACTED]

[REDACTED] It is proposed that the intelligence information received from [REDACTED] will be monitored in [REDACTED]

[REDACTED] by the Milwaukee Office under similar circumstances and found to be satisfactory, and the security of [REDACTED] above is assured.

P

2 - Bureau (92-3116) (RM)
1 - Milwaukee (94-316)

JAH:EL (3)

REC-47

92-3116-122

EX-107

SEP 5 1961

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b7C
b7E

SEP 5 1961

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b7C
b7D
b7E

b6
b7C
b7E

b6
b7C

all to all
9-7-61
VFL:MAC

Handwritten signatures and stamps, including "NINE" and "EX-107".

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 13 1961

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Mr. Ingram_____
Miss Gandy_____

URGENT 9-12-61 11-15

PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. NO PERTINENT
ACTIVITY DETERMINED OVER WEEK-END AND NO OPPORTUNITY SINCE SEVEN
INSTANT TO RECONTACT CONFIDENTIAL SOURCE. SUBJECT CONTINUES DAILY
VISITS [REDACTED] HIS MAIN CONCERN AT MOMENT
IS TAX DIFFICULTIES BASED ON IRS HEARING SCHEDULED FOR THIRTEENTH
INSTANT WITH SUBJECT-S [REDACTED] INFORMANT
ADVISES [REDACTED] PROBABLY WILL NOT APPEAR VOLUNTARILY BUT WILL REQUIRE
SUBPOENA AND IRS ADVISED IN THIS REGARD. ADDITIONAL [REDACTED]

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END ACK PLS

12-48 AM OK FBI WA JHA

TU 2:14 11 20 00.01

EX-107

REC-20

92-3116-123
SEP 18 1961

64 SEP 20 1961
F-26

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 21 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-20-61 11-30 PM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. SUBJECT-S
ACTIVITIES OF NO INTEREST PAST SEVERAL DAYS SINCE HE WAS OUT OF
TOWN PART OF TIME [REDACTED]

ALSO HE [REDACTED]

OPPORTUNITY APPEARS LIKELY TOMORROW TO CONTACT CONFIDENTIAL SOURCE
AND ALSO [REDACTED] INFO RECEIVED TODAY THAT SUBJECT
HAS FORCED [REDACTED]

RE THIS ALLEGED

TRANSACTION. SUBJECT AND HIS ASSOCIATES VERY BUSY RECENTLY
DUE TO IRS HEARING RE INCOME TAX MATTERS.

END ACK PLS

12-33 AM OK FBI WA JHA

TU DIS

REC-95

92-3116-124

EX-102

SEP 21 1961

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 22 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-22-61 4-20 AM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. [REDACTED]

[REDACTED] CONTACT WITH CI RE ALLEGATION

SUBJECT SQUEEZING [REDACTED] CI OF

OPINION THIS STORY SHOULD BE DISCOUNTED AS POSSIBLY PLANTED STORY

[REDACTED] NO OTHER ACTIVITY OF

PERTINENCE.

END ACK PLS

5-22 M XXX AM OK FBI WA JHA

TU DISC

REC-98

92-3116-125

10 SEP 22 1961

SAC, Milwaukee

9/21/61

REC- 95

Director, FBI (92-3116) - 127

JUNE

FRANK PETER DALISTRIERI
AR

RE your FD-142 9/13/61.

Authority is granted for [redacted]
[redacted] provided
full security is assured.

Advise Bureau immediately when [redacted]
[redacted]

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b7C
b7E

This authorization is for [redacted]
[redacted] If further continuance is
desired at that time, appropriate FD-143 should be submitted
to reach the Bureau at least five days prior to the expiration
of the authorized period.

All information received from this source should be
carefully evaluated and any leads arising from source should
receive immediate investigative attention.

Advise the Bureau promptly by appropriate communication
of any information of immediate interest and submit a weekly
summary of information obtained. The first weekly summary
should be submitted one week following installation.

NOTE: Balistrieri is "crash" subject of Milwaukee Office
investigation. Balistrieri is closely associated with members
of the Milwaukee underworld and allegedly controls and supervises
gambling in the Milwaukee area. [redacted]

1 - Mr. J. D. Donohue

b6
b7C
b7E

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

VFL:swb
(5)

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-3116) JUNE DATE: 9/13/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: RECOMMENDATION FOR

RE: Title FRANK PETER BALISTRIERI

b7E

Character of Case ANTI-RACKETEERING

Field Office MILWAUKEE

Symbol Number

Type of Surveillance

1. Name and address of subject: FRANK PETER BALISTRIERI
3043 North Shepard, Milwaukee, Wis.

2.

3.

None

b6
b7C
b7E

4.

b7E

REC- 95

92-3116-127

EX 100

17 SEP 26 1961

5. Adequacy of security: Maximum

2 - Bureau
1 - Milwaukee (66-950)

JAH:ah

(3)

Registered Mail

6. Type of case involved: **Anti-Racketeering re Top Hoodlum**

7.

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b7C
b7E

8. Specific information being sought: **Items of Subject's business affairs and hoodlum connections and operations.**

9.

b6
b7C

10. Importance of case and subject: **Subject has been selected by Department as a national hoodlum figure and Bureau has instructed complete instant coverage of all possible types.**

11. Possibilities of obtaining desired information by other means
(Explain in detail): The only other possibility is

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b7D

12.

b7E

13.

b7E

14.

15. Remarks: In view of the fact that this is the only sensible way to get information sought, recommend favorable Bureau consideration of this request.

16. Recommendation of Assistant Director:

112

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 22 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-22-61 6-42 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA., AR. DAILY TEL. SUBJECT-S ACTIVITY
FOR PAST DAY CENTERS AROUND OPERATING HIS RESTURANT. SOURCE IS

ATTEMPTING TO IDENTIFY SUBJECT-S MEETING PLACE IN SOUTH SECTION

PHYSICAL SURVEILLANCE
OF MI. [REDACTED]

SURVEILLANCE

OBSERVATIONS TO BE CONTINUED.

REC-32

92-3116-128

END ACK PLS

7-42 PM OK FBI WA RAC

TUDSIC

SEP 25 1961

b7E

58 SEP 27 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 25 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-25-61 6-34 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. WEEKEND ACTIVITY
OF SUBJECT CENTERED AROUND OPERATION OF HIS LOCAL RESTURANT. NO
NEW ASSOCIATES DEVELOPED. SUBJECT STILL SPENDING

CONSIDERABLE TIME

EFFORTS CONTINUING.

b6
b7C
b7E

END ACK PLS

8-35 PM OK FBI WA LAM

TULAM DISCV

REC-12 92-3116-129
9-29-61

SEP 27 1961

62 SEP 29 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 26 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-26-61 6-47 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA. DAILY TELETYPE. SUBJECT-S ATTORNEY
APPEARED IN USDC, MI, NINE, TWENTY FIVE LAST ON A MOTION TO ALLOW
SUBJECT-S BROTHER PETER FRANK BALISTRIERI TO USE BOOKS IN
POSSESSION OF IRS. JUDGE ROBERT E. TEHAN DENIED MOTION ON GROUND
THAT IN QUOTE THE TAX ASSESSMENT AND COLLECTION POWERS OF THE
GOVERNMENT ARE TO BE RARELY, IF AT ANY TIME, INTERFERED WITH BY
THE INJUNCTIVE ARM OF THE COURT. IT IS FUNDAMENTAL THAT THE
COUNTRY-S COLLECTING POWER WOULD BE BROUGHT TO A HALT IF THAT
POWER WERE RESTRAINED END QUOTE. BECAUSE OF THIS TAX INVESTIGATION
SUBJECT WAS REPORTEDLY UNABLE TO ACCEPT OFFER TO OBTAIN A TWENTY PERCENT
INTEREST IN THE LOCAL PLUSH FOX AND HOUND RESTURANT.

END OF MESSAGE NO. ONE-

PLS ACK AT END OF NEXT. REC-92

92-5116-130
SEP 27 1961

FM-119

66 OCT 2 1961

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 28 1961

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Mr. Ingram_____
Miss Gandy_____

URGENT 9-27-61 10-21. PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA. DAILY TELETYPE. PCI ADVISES
SUBJECT CONTACTED ONE [REDACTED], IN CHICAGO, YESTERDAY.
SAME SOURCE STATES SUBJECT MAINTAINS [REDACTED]
IT WAS LEARNED [REDACTED]

b6
b7C
b7D

[REDACTED], AND THAT
STEVE DE SALVO HAS THE FOLLOWING MI PHONES, BR 2-2599, BR2-0666
AND BR 3-7724.

END ACK PLS

WA 12 ²⁰ PM PM FBI WA JGE

TU JGE DISCV

REC-49

92-3116-131
SEP 28 1961

EX 104

56 OCT 2 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 28 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 9-28-61 6-01 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA. DAILY TELETYPE. [REDACTED]

[REDACTED] TELEPHONE NUMBER OF A CHICAGO CONTACT, [REDACTED]

b7D

END ACK PLS

28-02 PM OK FBI WA LAM

TU LAM DISCV

REC-47

92-3116-13250
9.10

28 SEP 29 1961

EX-102
66 OCT 4 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 29 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9-29-61 6-50 PM GTC

TO DIRECTOR FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI AKA., AR. DAILY TELETYPE. ROUTINE DAY.

SUBJECT ENGAGED IN HIS RESTAURANT BUSINESS AND VISITED [REDACTED]

[REDACTED]
END ACK PLS

8-52 PM OK FBI WA WS

TU WS DISC

REC-72

EX 100

92-3116-133

OCT 3 1961

58 OCT 6 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 2, 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 10-2-61 5-53 PM GTC

TO DIRECTOR FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. PCI ADVISES
SUBJECT IS NEGOTIATING TO RENT RESTAURANT AND BAR IN NEW MOTEL TO
BE CONSTRUCTED IN HEART OF DOWNTOWN MILWAUKEE BY REAL ESTATE FIRM
WHICH IS AN AFFILIATE OF JOSEPH SCHLITZ BREWING CO.
END ACK PLS

7-54 PM OK D FBI WA BH

55 OCT 6 1961

OCT 3, 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 6 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

b6
b7C

URGENT 10-6-61 12-30 AM TJC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AKA, AR. DAILY TELETYPE. RE MILWAUKEE
TEL OCTOBER FIVE LAST. FURTHER EFFORTS TO IDENTIFY JOHN LNU,
UNSUCCESSFUL. NO PERTINENT ACTIVITIES OF SUBJECTS THIS DATE.

END ACK PLS

2-30 AM OK FBI WA JHA

REC-26 92-3116-139

OCT 10 1961

58 OCT 12 1961 301

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 8 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 10-8-61

5-05

AM ELM

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA, (AR.) ^{Anti Racketeering} DAILY TELETYPE. RE BURAD

TEN FIVE AND TEN SIX SIXTYONE. REQUESTED DISSEMINATION MEMO

SUBMITTED TEN SIX SIXTYONE. COMPLETE COVERAGE AFFORDED GALLAGHER-S

RESTAURANT NITE TEN SEVEN WITHOUT POSITIVELY IDENTIFYING JOHN (LNU)

SUBJECT OBSERVED TO SPEND A GOOD PORTION OF EVENING IN COMPANY

WITH GROUP OF INDIVIDUALS AMONG WHOM WERE WOMEN NAMED [] AND [].

LICENSE NUMBER OBTAINED SHOW THAT ONE OF THE MALE MEMBERS OF THE

PARTY WAS JOSEPH E. DENTICE. OTHER MALE DEPARTED IN CAR REGISTERED

EAST SIDE CHEVROLET AND ADDITIONAL INQUIRY WILL BE NECESSARY TO

IDENTIFY THIS INDIVIDUAL. EFFORTS WILL BE CONTINUED AND BUREAU

WILL BE KEPT ADVISED.

END ACK PLS

7-07 AM OK FBI WA JDS

TU DISC PLS

64 OCT 16 1961

REC-83

OCT 12 1961

UNITED STATES

ENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 10/4/61

FROM : SAC, MILWAUKEE (66-950)

JUNE

SUBJECT: FRANK PETER BALISTRIERI
AR

ReBulet to Milwaukee 9/21/61.

Milwaukee, Wisconsin.

Milwaukee will report information under symbol
number [redacted]2 - Bureau (92-3116)
2 - Milwaukee (66-950)
(1 - MI 94-316)
JEO:esl
(4)

EX 100

REC-9

92-3116-144

OCT 6 1961

6 OCT 20 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 17 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 10-16-61 PM 11-44 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. SUBJECT MADE NO EFFORT TO
RE-CONTACT ENGER OVER THE WEEKEND. HE MAY BE PLANNING TRIP TO
KANSAS CITY, CLOSE CONTACT WILL BE MAINTAINED TO DETERMINE THIS
EVENTUALITY AND PURPOSE OF TRIP.

EXX DAILY TELETYPE- 001-13 1 DE WH .PI

END ACK PLS

1-45 AM OK FBI WA HFL

57 OCT 17 1961

REC-72

OCT 17 1961

FBI
REC'D TELETYPE UNIT

[Handwritten signature]

F B I

Date: October 11, 1961

Transmit the following in ~~AIRMAIL~~ AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
ANTI-RACKETEERING

OO: Milwaukee

Re Bureau airtel August 11, 1961 authorizing [redacted] and Milwaukee teletype 9/2/61 asking authority to [redacted]

b7E

As the Bureau is aware, Milwaukee [redacted] is now furnishing information in this case, and it appears necessary with regard to handling this informant to [redacted]. However, [redacted] does not wish to have this [redacted]

b6
b7C
b7E

3 - Bureau (92-3116) (AM-RM)
1 - Milwaukee (94-316)
JAH:EL (4)

REC-95

92-3116-147

20 OCT 13 1961

F B I

b6
b7C
b7E

C C - Wick

b6
b7C

Approved: 82 OCT 19 1961
Special Agent in Charge

Sent _____ M Per _____

10/17/61

BN CODE

TELETYPE

URGENT

TO SAC MILWAUKEE

JUNE

FROM DIRECTOR FBI

FRANK PETER BALISTRIERI, AR. RE MILWAUKEE AIRTEL OCTOBER THIR-
TEEN. BASED ON YOUR RECOMMENDATION, AUTHORIZATION IS GRANTED

[REDACTED]
FUTURE MEETINGS BETWEEN ENGLER AND SUBJECT. ASSURE FULL
SECURITY IN EACH INSTANCE. ACCORDING TO BUREAU RECORDS, YOU
HAVE [REDACTED]

b7E

[REDACTED] KEEP IN MIND THE CHICAGO OFFICE HAS
[REDACTED] WHICH MAY BE MORE ADAPTABLE
FOR YOUR PURPOSE [REDACTED]

IS DESIRED, YOU SHOULD CONTACT THAT OFFICE [REDACTED]

YOU ARE TO GIVE THIS MATTER YOUR CONTINUOUS PERSONAL ATTENTION
AND THE BUREAU MUST BE CONSTANTLY APPRISED OF ALL DEVELOPMENTS.

RDC:rap
(C)

INITIALED
DIRECTOR'S OFFICE

REC-13

10 OCT 18 1961

NOTE: See memo Evans to Belmont, 10/17/61 captioned "Frank Peter
Balistrieri, Anti-Racketeering," VFL:rap.

VIA TELETYPE

OCT 17 1961

6:35 AM PM RHC

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

OCT 20 1961

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 2 1961

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

MT [Signature]

[Signature]

URGENT 11-2-61 6-37 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TEL.

STATES SUBJECT ATTEMPTING TO PURCHASE ANOTHER NIGHT CLUB IN
MILWAUKEE BELIEVED TO BE THE OLD SPA ON FIFTH AND WISCONSIN AVE.

END ACK PLS

7-40 PM OK FBI WA RAC

TU DISCV

REC-62

92-3116-162

9-88

12 NOV 6 1961

82 NOV 9 1961

b6
b7C
b7E

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)
ATTN: PHOTO LAB

DATE: 10/28/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI
AR

OO: MILWAUKEE

Enclosed are four rolls of film for development and printing. The film is Tri-X and exposed, using a f4.5 at 1/20 of a second with four 60 watt light bulbs.

Please develop, print and enlarge the prints to where they can be comfortably read. Suggest if possible a numbering system so particular negative can be referred to in the future. Also requested if possible, that prints be kept in the order they are exposed as indicated by the white crayon number on the cartridge and the prints be put into a workable volume.

1-0
ENCLOSURE

EX-102

REC-52

92-3116-163

-P-
3-Bureau (Encl.-1) (RM) (92-3116)
1-Milwaukee (94-316)
JAH/jah
(4)

RECEIVED

DEVELOPED

PRINTED

ENLARGEMENTS

COPIED

INSPECTED

H.L.S.

JMK

OCT 30 1961

ack. mech. sect
11/6/61
film dev & print
to Milwaukee
11/6/61

b6
b7c

November 6, 1961

Director, FBI (92-3116) - 163

00: Milwaukee

Reference is made to your letter dated October 28, 1961, transmitting film pertaining to the above-captioned matter.

In accordance with your request, the film has been developed and prints have been made. The film together with the prints are being forwarded to your office under separate cover, via registered mail.

RCR:mal
(6)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 10
NOV 6 - 1961
COMM-FBI

66 NOV 14 1961

262

MAIL ROOM TELETYPE UNIT

Mrs. Louise (B-110)

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletype

URGENT 10-25-61

TO DIRECTOR,

FROM SAC MILWAUKEE 251635

FRANK PETER BALISTRIERI, AR, DAILY RADIOGRAM. INFORMANT ADVISED CITY HEALTH DEPARTMENT RAISED OBJECTION CONCERNING BUILDING IN WHICH SUBJECTS RESTAURANT IS LOCATED. MATTER TO BE REFERRED TO CITY ATTORNEY.

RECEIVED:

1:15 PM

BMP

REC-12

C 110

FBI

OCT 27 5 52 PM '61

FBI - MILWAUKEE

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio

☐ Teletype

DEFERRED 10-26-61

TO DIRECTOR

FROM SAC MILWAUKEE 261631

FRANK PETER BALISTRIERI, AKA, AR. DAILY RADIOGRAM. INFORMANT ADVISES SUBJECT HAS BEEN IN CONTACT WITH [REDACTED] NEW YORK CITY. PHONE NUMBER AVAILABLE AND LEAD SET OUT FOR NEW YORK TO IDENTIFY.

b6
b7C

RECEIVED:

1:38 PM

MJC

REC-40

EX-102

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletypeb6
b7C

URGENT 10-27-61

TO DIRECTOR

FROM SAC MILWAUKEE 271628

FRANK PETER ^①BALISTRIERI, AKA. AR. DAILY MESSAGE. SUBJECT
 ON INSTRUCTIONS FROM INDIVIDUAL BELIEVED FROM CHICAGO CALLED

[] TOLD []
 [] FOR PHIL VALLEY OF HOTEL AND RESTAURANT EMPLOYEES
 UNION THAT [] NEED NOT COME IN ON OCTOBER 26 AS THERE
 WAS "NOTHING THERE." SUBJECT WONDERED IF [] DIDN'T
 WANT TO GET PAID BY [] NATURE OF THIS TRANSACTION
 UNKNOWN. WILL BE CHECKED OUT.

b6
b7C
b7E

RECEIVED: 1:22 PM MEL

REC-89

92-3116-167
~~92-5595-1~~
OCT 30 1961

EX 104

9-08

RECEIVED
OCT 27 1961

NOV 16 1961

56 NOV 2 1961

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT 11-6-61

TO DIRECTOR

FROM SAC MILWAUKEE 061741

FRANK PETER BALISTRIERI, AR. DAILY RADIOGRAM. [REDACTED]

ADVISED SUBJECT REMAINED MILWAUKEE OVER WEEKEND AND HAD DISCUSSION WITH [REDACTED] ANOTHER MILWAUKEE NIGHT CLUB ESTABLISHMENT.

b6
b7C

b6
b7C
b7E

RECEIVED:

1:38 PM

PLT

REC-98 92-3116-171
 92-5593-5

12 NOV 7 1961

NOV 16 1961

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

DECODED COPY

☒ **Radio**

☐ **Teletype**

DEFERRED 11-3-61

TO DIRECTOR

FROM SAC, MILWAUKEE 031721

FRANK PETER BALISTRIERI, AR. DAILY RAD [REDACTED] INDICATES
 SUBJECT RECEIVING CHECK FROM BUSTER BALESTRERE WHICH MAY BE
 A COLLECTION FROM AN ILLEGAL ACTIVITY. EFFORTS BEING MADE TO
 IDENTIFY THIS CHECK.

RECEIVED: 2:08 PM HL

b6
b7C

b7E

REC-46

92-3116-172

92-5593-9

NOV 6 1961

9-58

NOV 16 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 11/6/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re Milwaukee letter to Bureau 10/23/61

b7E

The following is a summarization of information received from this source since relet:

Subject took a trip to Kansas City accompanied by another individual and investigation determined that he and [] flew to Kansas City for a wedding reception for the children of two Kansas City hoodlums.

Subject received a message from Chicago individual by the phonetic name of [] or [] to contact [] known to this office as an associate of PHIL VALLEY and head of the Bartenders Union. Subject was to tell [] to call the individual from Chicago before 10:00 A.M. on 10/25/61 but not to come down. Source later advised that [] did call the individual and then reported to FRANK that the Chicago person did not want to get paid as "nothing came in and we can give it to him later on."

b6
b7C

Several individuals left messages for the Subject, including a [] (ph) of Chicago and a [] of New York who left the phone number PLaza 7-4842.

Subject ordered CARL DENTICE to deliver a new TV set to FRANK H. RANNEY, known to this office as Business Agent of the Teamsters Union. Subject said the TV set was at his home and it was for "Frank, that friend of mine."

Subject asked BUSTER BALESTRERE on 11/1/61 if he had received a check from "that guy" and BUSTER said he did receive it and would bring it down. (BUSTER is known as collector for Subject.)

- P -
2 - Bureau (92-3116) (RM)
2 - Milwaukee (94-316)
JAH:AH
(4)

REC-1
EX-105

92-3116-175
NOV 9 1961

66 NOV 22 1961
93
220

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**
☐ **Teletype**

b6
b7C

URGENT 11-7-61

TO DIRECTOR

FROM SAC MILWAUKEE 071722

FRANK PETER ~~B~~ALISTRIERI, AKA, AR. DAILY MESSAGE. ON NOVEMBER 6, 1961 CHIEF OF POLICE HOWARD O. JOHNSON ASKED MILWAUKEE COMMON COUNCIL TO REVOKE SUBJECT'S LICENSE AS OPERATOR OF DOWNTOWNER. IN LETTER TO COUNCIL JOHNSON SAID TWO EMPLOYEES OF THE TAVERN WHO WERE FINED IN JUNE 1961 FOR SOLICITING DRINKS WERE STILL WORKING THERE. NO ACTION TAKEN BY COUNCIL AS YET. SUBJECT AT USUAL HAUNTS.

RECEIVED: 1:57 PM

PLT

REC-34

EX-105

NOV 8 1961

b6
b7C

262
66 NOV 14 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)
F. W. W. 11-9-61 *gk*
ERROR LETTER SENT
FROM : SAC, MILWAUKEE (94-316)

DATE: 11/6/61

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re MI airtel 10/11/61 and telephone call from Mr. THOMAS J. McANDREWS 10/13/61 relative to executing a six-month lease on Apt. 403, 1609 N. Prospect, which apartment is used as a business office by Subject.

b6
b7C

Contact was had on 10/30/61 with [redacted] for the Ogden Realty Co., 1234 North Prospect Avenue, which owns the above building and rents the apartments.

[redacted] is willing to cooperate as much as possible with this office and said that [redacted]

b6
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b7D

b6
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b7E

It is believed that [redacted] is justified because of the extreme value it has been in providing security for a highly confidential source and developing [redacted]. It is felt that it will be needed for [redacted]

b6
b7C
b7E

[redacted] to maintain the security and the effective operation of these sources. It is pointed out that extremely valuable information has been obtained through these sources which was not otherwise available and untold agent time has been saved [redacted]

- P -

(2) - Bureau (92-3116) (RM)
2 - Milwaukee (94-316)

JAH:ah

REC-62

NOV 9 1961

EX 104

b6
b7C

62 NOV 24 1961

*Relief 11/17/61
JAH mac*


DECODED


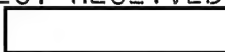
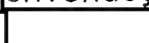
Tolson _____
 Belmont _____
 Mohr _____
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 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**☐ **Teletype**

URGENT 11-9-61

TO DIRECTOR

FROM SAC MILWAUKEE 091717

FRANK PETER ⁰BALISTRIERI, AR. DAILY RAD.  ADVISES
 SUBJECT RECEIVED A CALL AT HIS DOWNTOWN RESTAURANT, GALLAGHERS,
 FROM  CHICAGO, ILL. MI REQUESTING CHICAGO TO
 FURTHER IDENTIFY 

b6
 b7C
 b7E

RECEIVED:

2:01 PM

BMP

REC-46

92-3116-178

9-11-61

716
 88 NOV 16 1961

DECODED COPY

Tol _____
 Bel _____
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 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletype

URGENT 11-8-61

TO DIRECTOR

FROM SAC MILWAUKEE 081652

FRANK PETER BALISTRIERI, AR. DAILY RAD. [REDACTED] INDICATES
 SUBJECT THINKING OF TAKING VACATION FOR HEALTH REASONS
 AND SUGGESTS [REDACTED] ACCOMPANY HIM. MILWAUKEE WILL
 REMAIN ALERT FOR ANY MOVEMENT ON PART OF SUBJECT AND/OR
 [REDACTED]

b6
b7Cb6
b7C
b7E

RECEIVED:

1:39 PM

MJC

92-311E-179

b6
b7C

Ja

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

W URGENT / 11-13-61

TO DIRECTOR

FROM SAC MILWAUKEE 131732

FRANK PETER BALISTRIERI, AKA, AR. DAILY RADIOGRAM
 ADVISED THAT SOME "CITY OFFICIAL" IS ATTEMPTING TO CONTACT
 THE SUBJECT RELATIVE TO TWO PENDING SUITS AGAINST BALISTRIERI,
 NAMELY "CITY OF MILWAUKEE VS GALLAGHER'S PARTNERS" AND "ADVANCE
 CAST STONE CO., VS FRANK BALISTRIERI." SUBJECT'S DIFFICULTY
 WITH LOCAL AUTHORITIES WILL BE FOLLOWED CLOSELY FOR INFORMATION
 OF VALUE.

b6
b7C

b7E

RECEIVED:

1:22 PM

RLP

REC-75

92-3116-180

EX-115

13 NOV 14 1961

98

963
 66 NOV 17 1961

DECODED COPY

Tolson _____
Belmont _____
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Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

☒ Radio

☐ Teletype

URGENT 11-15-61

~~TO~~ DIRECTOR

FROM SAC MILWAUKEE 151647

FRANK PETER BALISTRIERI, AR. DAILY RAD. [REDACTED] INDICATES SUBJECT IN CONTACT WITH [REDACTED] REAL ESTATE DEPT. OF SCHLITZ BREWERY, MILWAUKEE, RELATIVE TO HIS SUBJECT'S REAL ESTATE HOLDINGS IN DOWNTOWN AREA. SUBJECT SAYS [REDACTED] COULD BE OF VALUE IN CASE HE ENCOUNTERED TROUBLE WITH LOCAL AUTHORITIES OVER HIS LIQUOR LICENSES. [REDACTED] BEING FURTHER IDENTIFIED BY MILWAUKEE OFFICE TO DETERMINE HIS DEGREE OF ASSOCIATION WITH SUBJECT.

b6
b7C

b6
b7C
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RECEIVED:

2:21 PM

PLT

92-3116-181

9-58e

66 NOV 21 1961

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
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 Evans _____
 Malone _____
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 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletype

URGENT 11-14-61

TO DIRECTOR

FROM SAC MILWAUKEE 141715

FRANK PETER BALISTRIERI, AR. DAILY RAD.
 INDICATES NO PERTINENT ACTIVITY.

b7E

RECEIVED:

1:16 PM

MEV

REC-12

100-3116-182

NOV 16 1961

DECODED COPY

Tolson _____
Belmont _____
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Evans _____
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Ingram _____
Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT 11-16-61

TO DIRECTOR

FROM SAC MILWAUKEE

161731

FRANK PETER BALISTRIERI, AR. DAILY RAD. [REDACTED] INDICATES
SUBJECT IN CONTACT WITH [REDACTED] OVER PROBLEM OF KEEPING
HOSTESSES IN HIS DOWNTOWN NIGHT SPOT, GALLEGHER'S. [REDACTED]
[REDACTED] NO OTHER
ACTIVITY.

b6
b7C
b7E

RECEIVED:

2:15 PM

EJG

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 11/8/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka.
ANTI-RACKETEERING

Re Bulet, August 2, 1961, captioned "CRIMINAL INTELLIGENCE PROGRAM, MILWAUKEE DIVISION, DISSEMINATION OF INTELLIGENCE REPORTS TO U.S. ATTORNEYS."

In accordance with referenced Bureau instructions, the U.S. Attorney's copy of this report will be disseminated ten days from the date of this letter, UACB.

-P-
② - Bureau (92-3116) (Enc. 13) (RM)
1 - Milwaukee (94-316)
JAH/jb
(3)

(Ser. 184)
ENCLOSURE

EX-116

REC-92

92-3116-185
20
NOV 18 1961

Substantive
STATE SECT.

b6
b7c

57 NOV 29 1961

11/17/61

CODE

TELETYPE

URGENT

TO SAC MILWAUKEE (94-316)

J U N E

FROM DIRECTOR (92-3116)

FRANK PETER BALISTRIERI, AKA., AR. REURLET NOVEMBER SIX INSTANT.

IMMEDIATELY ADVISE WHAT CONSIDERATION HAS BEEN GIVEN TO OBTAINING

[REDACTED] ALSO ADVISE FEASIBILITY OF

OTHER TYPE [REDACTED] AND

b7E

SPECIFICALLY WHAT CONSIDERATION GIVEN TO USE OF [REDACTED]

OR [REDACTED] AS SET FORTH UNDER SPECIAL APPLICATION, PAGE ONE,

EIGHTY EIGHT, PART ONE, [REDACTED]

VFL:mac
(3)

NOTE: Frank Peter Balistrieri is Milwaukee hoodlum and one of top 40 targets. Milwaukee currently has misur on apartment of [REDACTED]

b6
b7C
b7D
This b7E

[REDACTED] is accomplished by [REDACTED]

[REDACTED]

[REDACTED] Milwaukee desires authority to execute [REDACTED]

[REDACTED] noting that apartment has been of extreme value in providing security for [REDACTED] and in developing instant highly confidential source. It is felt that other available means of [REDACTED] should be considered prior to [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

REC-13

NOV 17 1961

5:40 PM POUTS

MAIL ROOM [] TELETYPE UNIT []

NOV 22 1961

1 mess only
See
mt Andrews to [REDACTED]
11-11-66
JEK-ghw

b6
b7C

6 NOV 27 1961

11/22/61

CODE

RADIOGRAM

URGENT

TO SAC MILWAUKEE (94-316)

J U N E

FROM DIRECTOR FBI (92-3116) - 187

REC-72

FRANK PETER BALISTRIERI, AKA., AR. REURAD NOVEMBER TWENTY-ONE

INSTANT. PROVIDED COMPLETE SECURITY IS ASSURED, AUTHORITY

GRANTED FOR SURVEY TO DETERMINE [REDACTED]

OR [REDACTED]

b6
b7C
b7E

NOTE: Frank Peter Balistrieri is Milwaukee hoodlum and one of top 40 targets. Milwaukee currently has misur [REDACTED]

[REDACTED] This is accomplished by [REDACTED]

[REDACTED] Milwaukee desires authority to [REDACTED] noting [REDACTED] has been of extreme value in providing security for anonymous source and in developing instant highly confidential source. It is felt that other available means of [REDACTED] should be considered prior to granting authority for [REDACTED] Milwaukee radiogram 11/21/61 requested authority for [REDACTED]

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Only 1 misur see [REDACTED]

11-11-66

JEK-ghw

2-1-1-1

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Tele. Room _____
Ingram _____
Gandy _____

VFL:mac

(3)

VIA RADIOGRAM
NOV 22 1961
1:10p ml

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 7 1961

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT

11-21-61

June

TO DIRECTOR

FROM SAC MILWAUKEE

212121

JUNE. FRANK PETER BALISTRIERI, AKA, AR. RE MILWAUKEE LETTER NOVEMBER 6 LAST AND BURAD TO MILWAUKEE, NOVEMBER 17 LAST. BUREAU REQUESTED TO AUTHORIZE MILWAUKEE OFFICE TO CONDUCT SURVEY TO DETERMINE [REDACTED]

[REDACTED] IF SURVEY SUCCESSFUL MILWAUKEE WILL DISCONTINUE USE OF PRESENTLY OPERATING [REDACTED] AND PENDING UNFORESEEABLE DEVELOPMENTS [REDACTED] WILL BE DISCONTINUED. THE BUREAU WILL BE PROMPTLY ADVISED OF RESULTS OF SURVEY AND APPROPRIATE FD 142 TOGETHER WITH RECOMMENDATION WILL BE FORWARDED.

RECEIVED:

5:46 PM

EJG

REC-72

92-3116-187

12 DEC 5 1961

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 12/15/61

FROM : SAC, MILWAUKEE (94-316) P.

SUBJECT: FRANK PETER BALISTRERI
AR
CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM

ReBulet to Albany and all offices, 11/9/61, bearing second caption above.

It is recommended that photograph of captioned Subject, two copies of which, along with the negative, are submitted herewith, be included in captioned album.

FRANK PETER BALISTRERI, date of birth May 27, 1918, Milwaukee, operates a night club and several strip joints in Milwaukee, and over a period of time has been described as the "top dog" in the Milwaukee area so far as hoodlum activities are concerned. He has been linked by informants with horsebooking and other types of gambling, hijacking, various local crimes, including several gangland-type slayings in Milwaukee. He is allegedly well connected with the hoodlum group in Chicago, headed by TONY ACCARDO, through his close personal association with "Milwaukee Phil" ALDERISO, who formerly was in Milwaukee. Subject was alleged to have close family and hoodlum connections in Kansas City and elsewhere in the United States. He has no known criminal record, but has been placed by the Attorney General on the list of the top 40 hoodlum leaders in the United States based on his reported activities and connections.

- ② - Bureau (92-3116) (Encs. 3)
- 1 - Milwaukee (94-316)

JAH:ams
(3)

3 ENCLOSURE
ENCLOSURE ATTACHED

REC-9

16 DEC 18 1961

ATTN

5 - Sent to all Field Offices
5-18-62 ml

62 MAY 22 1962

Encs. to Bu 3 (2 photos & negative
of FRANK PETER BALISTRIERI)

ReMilet to Bu, 12/15/61

MIfile: 94-316

Bufile: 92-3116

COPIES DESTROYED

90 7 MAY 31 1972

72-3116-188



FRANK PETER BALISTRERI

Born: 5/27/18 : *milwaukee*

Height: 5'7" - 5'8"

Weight: 150

Bld: Medium

Hair: Dark Brown

Eyes: Brown

Marks: Mole on left cheek

Peculiarities: Rolls his eyes

Wife: Antonino ~~new~~ Alioto

Residence: 1417 N. Humboldt

1956 Cadillac - 4 door hardtop-
cream color V59-401

92-316-188.

94-316-1A(8)

Name: FRANK PETER BALISTRIERI
Height: 5'7" - 5'8"
Weight: 150 pounds
Eyes: Brown
Hair: Dark brown
Build: Medium
Birth data: May 27, 1918
Marks: Mole on left cheek
Peculiarities: Rolls his eyes
Residence: 1417 N. Humboldt
Marital Status: Wife - Antonino nee Alioto
FBI Number: 648,144 C

92-3116-188

288

FBI # 648 144 C.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 18 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

12-18-61

10-04

AM

W

b6
b7C

TO - DIRECTOR, FBI /92-3116/

FROM - SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AR. RE MI LETTER DECEMBER FOURTEEN,

LAST, REFERRING TO INFORMATION FROM CHICAGO SHOWING CONNECTION

BETWEEN SUBJECT AND [REDACTED] KNOWN TO THIS OFFICE AS

[REDACTED]. [REDACTED] ADVISES THAT SUBJECTS

RESTAURANT, GALLAGHERS, IS NOW LOOKING TO THE PFISTER FOR
SUBSTITUTE BARTENDERS SHOWING FURTHER CONNECTION BETWEEN THE

TWO. [REDACTED] ALSO SAID THERE WAS AN INDICATION

THAT SUBJECT, [REDACTED] AND ONE

[REDACTED] WERE MEETING TOGETHER, PURPOSE UNKNOWN.

b6
b7C
b7E

END ACK PLS

11-05 AM OK FBI WA JDS

511-X3
REC-45

92-3116-189

DEC 19 1961

9-05

DEC 18 11 03 AM '61

DEC 18 1961

FBI
DEC 18 1961

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

XXX Radio

☐ **Teletype**

URGENT 12-14-61

TO DIRECTOR

FROM SAC MILWAUKEE

141706

FRANK PETER BALISTRIERI, AR. RETEL CONS WITH C. H. STANLEY
 DECEMBER 13 LAST. REPORT AND COVER LETTER BEING SUBMITTED
 AIRMAIL, ATTENTION SPECIAL INVESTIGATIVE DIVISION THIS DATE.
 IN VIEW OF POSSIBILITY OF ARREST ACTION VS SUBJECT ANTICIPATE
 CONTINUED NEED FOR [REDACTED] AND AUTHORITY
 PRESUMED FOR [REDACTED]

RECEIVED:

1:58 PM

EJG

REC- 54

EX-111

25 DEC 20 1961

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b6
b7C

DECODED COPY

APC

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT

12-28-61

TO DIRECTOR

FROM SAC MILWAUKEE 281822

FRANK PETER ^(v)BALISTRIERI, AKA AR. ON DECEMBER 26 LAST [REDACTED] C /
 ADVISED THAT [REDACTED] HAD BEEN
 SUMMONED TO LOCAL IRS OFFICE AND QUESTIONED AS TO HER CONNECTION
 WITH BALISTRIERI'S [REDACTED] DURING
 THIS CONVERSATION [REDACTED] ADMITTED SIGNING [REDACTED]
 WITHOUT AUTHORITY TO VARIOUS DOCUMENTS AND TOLD [REDACTED]
 SHE WAS WORRIED ABOUT BEING CONVICTED OF FORGERY IN THIS
 REGARD. CONTACT WITH IRS DETERMINED THAT THE NAME [REDACTED]
 WAS ON TWO BANK ACCOUNT SIGNATURE CARDS AND ALSO ON AMENDMENT
 TO ARTICLES OF INCORPORATION [REDACTED] FILED WITH THE STATE
 OF WIS. DETERMINATION WILL BE MADE AS TO PROBABLE LOCAL
 CRIMINAL VIOLATION AND APPROPRIATE STATE OR LOCAL AGENCY
 WILL BE INFORMED.

RECEIVED:

2:17 PM

MR

REC-91

92-3116-191

763

51 JAN 4 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *Cub*

FROM : C. A. Evans *Cam*

SUBJECT: FRANK PETER BALISTRIERI
AR ANTIRACKETEERING

DATE: 1/9/62

Tolson ☒

Belmont ☒

Mohr ☒

DeLoach ☒

Evans ☒

Malone ☒

Rosen ☒

Sullivan ☒

Tavel ☒

Trotter ☒

Tele. Room ☒

Ingram ☒

Gandy ☒

b6

b7C

[redacted] to the Special Agent in Charge of the Milwaukee Office, advised SAC, Milwaukee that

[redacted] recently visited the home of Balistreri, widely known Milwaukee hoodlum. While at Balistreri's residence he observed an autographed photograph of the Attorney General, the inscription on which read, "To Frankie from Bob."

b6

b7C

Balistreri is the subject of a pending bribery case and an Internal Revenue case involving income tax violations. [redacted] who furnished this information in confidence, advised that [redacted] was unaware of Balistreri's position in the underworld at the time he visited the Balistreri residence to attend a party with other [redacted]

ACTION

For information.

UNRECORDED COPY FILED IN

VFL:mac

(6)

XEROX

JAN 16 1962

EX-108

REC-97

MCT-10

JAN 15 1962

63 JAN 24 1962

77-51387-203

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY

DATE: 12/8/61

FROM : SAC, MILWAUKEE (66-950) P

JUNE

SUBJECT: FRANK PETER BALISTRERI, aka
AR

Re Milwaukee radiogram to the Bureau 11/21/61 and
Burad to Milwaukee 11/22/61.

Through [redacted]

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a thorough and comprehensive survey was made of telephone
facilities at the apartment of [redacted]
[redacted] with the following results:

[redacted]
private line service with a 302 G extension, both
located within the confines of the apartment. The
500 series is located on a desk in the living room
and the 302 G in an adjoining bedroom. Line card records
as maintained by the Wisconsin Telephone Company indicate
that [redacted] ordered ser-
vice on August 1, 1961, specifically requesting [redacted]
[redacted] Records of the telephone company

b6

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b7D

For the information of the Laboratory, [redacted]
[redacted] in Milwaukee, had a
private line serviced by a 302 G instrument and tele-
phone company records reflect that [redacted] when vacating
[redacted] had the
302 G removed by a person or persons not employed by the
Wisconsin Telephone Company and that this particular
instrument is the one presently used [redacted]
[redacted]

b6

b7C

3 - Bureau

1 - Milwaukee (66-950)

JEO:esl

(4)

REG-45

EX-108

DEC 11 1961

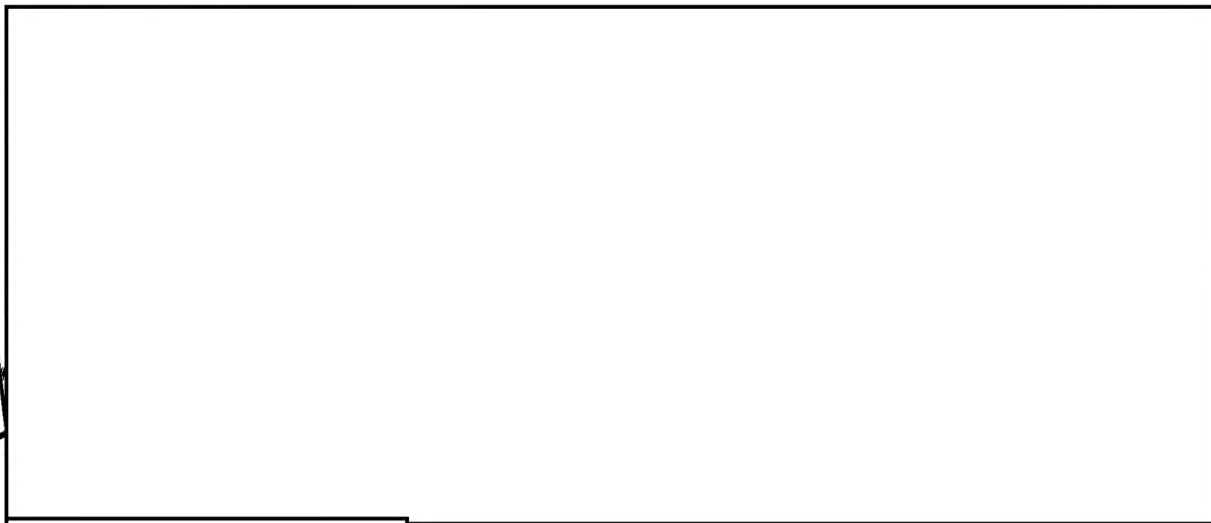
b6

b7C

DEC 11 1961

memo Evans & Belmont
6 FEB 12-14-61
VFL:ang
2-15-61
VFL:ang

MI 66-950



b6
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b7E

Prior information received from [] in this matter reveals that both [] and the subject are of strong opinion that the telephones in the apartment are impregnable.

b6
b7C
b7E

Due to the above reasons and the fact that a major security consideration cannot be guaranteed in this instance, [] is no longer being considered.

In view of the fact that prior investigation, as well as information received from [] reveals valuable intelligence is being discussed over [] telephone on a continuing basis, it is strongly recommended that the Bureau []



b6
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b7E

If the Bureau approves this suggestion, the present [] will be removed and present monitoring facilities terminated. Through the cooperation of [] in this instance can be immediately accomplished.

Advise.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 1/26/62

FROM : SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI
AR

WEEKLY SUMMARY

b7E

On 1/21/62 Subject contacted JOHN AIELLO and asked him to find out the details regarding [redacted] Milwaukee PD, in charge of investigation to suspend Subject's license at the Downtowner. Subject said he understood [redacted] had bought some siding from AIELLO's firm for practically nothing and that he was "scared to death since it may bounce back on him." AIELLO said he would find out.

On 1/25/62 Informant advised that Subject got his lead regarding this matter from [redacted] furnished to him, which report had been made by [redacted] to [redacted] on 1/20/62. [redacted] is former [redacted] just fired for unknown reasons who has been acting like [redacted] in re hoodlum matters. [redacted] is known Milwaukee gambler.)

b6
b7C
b7E

No other pertinent information of an intelligence nature as informant said Subject spent practically all of his time in consultation with attorneys re injunction he is seeking with IRS.

- 2 - Bureau (92-3116)
- 3 - Milwaukee (94-316) (2 - 94-316)
(1 - 94-316-Sub 1)

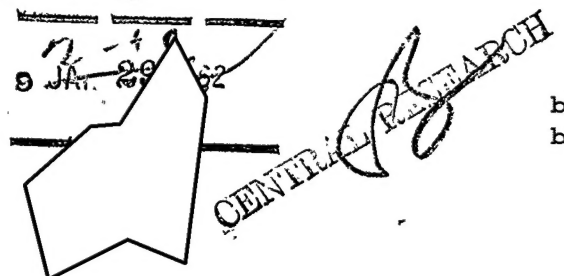
JAH/jb
(5)

REC-91

92-3116-195

EX 101

50 FEB 6 1962



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b7C

UNITED STATES GOVERNMENT

Memorandum

F. W. W. ^{TO} *res* DIRECTOR, FBI (92-3116)
ERROR LETTER SENT *2/6/62*

DATE: 2/2/62

FROM : SAC, MILWAUKEE (94-316) P

SUBJECT: FRANK PETER BALISTRIERI
AR

L

WEEKLY SUMMARY

b7E

Informant advised that there was no pertinent information of an intelligence nature obtained by the informant during the past week. Informant said that Subject did not come to apartment and that he was busy with his court proceedings

b6
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2 Bureau (92-3116)

3 Milwaukee (2-94-316)
(1-94-316-Sub 1)

JAH:bs
(5)

an

REC-10

92-3116-196

16 FEB 1962

EX-10

Log
WINE

50 FEB 14 1962